

January 4, 2017

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3121/2037/2039 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sirs,

**Sub: Un-Audited Financial Results (Standalone) for the third Quarter ended December 31, 2016**

**Re.: Notice of Board Meeting to be held on Thursday, January 12, 2017**

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 12, 2017, inter alia, to consider, approve and take on record the Un- Audited Financial Results (Standalone) of the Company for the third quarter ended December 31, 2016.

We would further like to inform you that the proposal for declaration of Interim Dividend is also due to be considered by the Board of Directors at the aforesaid Board Meeting.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of January 4, 2017 till 48 hours after communication of aforesaid Un- Audited Financial Results to the Stock Exchanges.

Thanking you,

Yours faithfully,  
For **BAJAJ CORP LIMITED**



Hitesh Kanani  
General Manager-Company Secretary