bajaj corp limited

June 20, 2017

BSE Limited National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor First Floor, New Trade Wing Plot No.C/1, 'G'Block Rotunda Building Phiroze Jeejeebhoy Towers Bandra- Kurla Complex **Bandra East** Dalal Street, Fort Mumbai 400 023 Mumbai 400 051 Fax No. 2272 3719/2039 Fax No. 2659 8237/8238 Stock Code: 533229 Stock Code: BAJAJCORP

Dear Sir(s),

Name of the Company: BAJAJ CORP LIMITED

Subject: Notice of Book Closure

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed during the period as mentioned below:

Book Closure date	Purpose
From Wednesday, July 12, 2017 to Tuesday, July 18, 2017 (both days inclusive)	Annual General Meeting

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Bajaj Corp Limited

Hitesh Kanani

General Manager - Company Secretary

Membership No.: FCS 6188

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur 313 001

CIN: L01110RJ2006PLC047173 Phone: 0294-2561631, 2561632 Website: www.bajajcorp.com

bajaj corp limited

June 20, 2017

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First Floor, New Trade Wing
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No. 2272 3719/2039
Stock Code: 533229

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