

BAJAJ CORP LIMITED

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur - 313 001, Rajasthan, Phone: 0294-2561631-32Email: complianceofficer@bajajcorp.com Website: www.bajajcorp.com**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the 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 of the Company (Standalone) for the Quarter ended December 31, 2016.

Further, the proposal for declaration of interim dividend is also due to be considered by the Board of Directors at the aforementioned Board Meeting.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the 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 Wednesday, January 4, 2017 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The information contained in this Notice is also available on the website of the Company i.e. www.bajajcorp.com, and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Date: January 4, 2017
Place: MumbaiFor Bajaj Corp Limited
Sd/-
Hitesh Kanani
General Manager - Company Secretary

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