

bajaj corp limited

July 2, 2012

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| BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/2039 Stock Code: 533229 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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,

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

Name of Company: **BAJAJ CORP LIMITED**

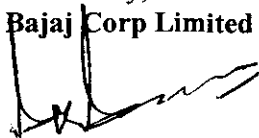
Pursuant to Clause 16 of the Listing Agreement, Notice is hereby given that the share transfer books of the Company will remain closed for the purpose of 6th Annual General Meeting of the Company as per information provided in the table below:

| Security Code | Type of Security | Book Closure | | Record Date | Purpose |
|---------------------------------------|------------------------------------|---------------------------|--------------------------------|-------------------|---|
| | | From | To | | |
| BSE 533229 NSE BAJAJCORP | Equity Shares of Re.1/- each | Saturday July 21, 2012 | Wednesday August 1, 2012 | Not Applicable | 6 th Annual General Meeting of the Company |
| | | (both days inclusive) | | | |

Thanking you,

Yours faithfully,

For Bajaj Corp Limited



Sujoy Sircar

Company Secretary

July 2, 2012

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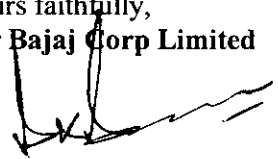
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