

June 24, 2015

<b>BSE Limited</b> First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023  Fax No. 2272 3719/2039 Stock Code: 533229	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> 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 9<sup>th</sup> 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 11, 2015	Monday July 20, 2015	Not Applicable	9 <sup>th</sup> Annual General Meeting of the Company
		(both days inclusive)			

Thanking you,

Yours faithfully,  
**For Bajaj Corp Limited**



Sujoy Sircar  
Company Secretary

# bajaj corp limited

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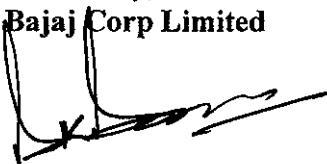
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