

February 6, 2014

DCS-CRD 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, 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 Sir,

Sub: Record Date for Interim Dividend for Financial Year 2013-14

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, we would like to inform you that the Board of Directors of the Company at its meeting held on February 6, 2014 has recommended an Interim Dividend at the rate of 650% (i.e. ₹ 6.50 per share on equity shares of the face value of ₹ 1/- each) and fixed February 21, 2014 as Record Date for the purposes of interim dividend.

This is for your information and record.

Thanking you,

Yours faithfully,

For BAJAJ CORP LIMITED



Sujoy Sircar
Company Secretary

February 6 2014

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For **BAJAJ CORP LIMITED**



Sujoy Sircar
Company Secretary

Regd. Office : 221, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (E), Mumbai 400 093
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