

January 29, 2014

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039  <b>Stock Code: 533229</b>	National Stock Exchange of India Ltd. 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  <b>Stock Code: BAJAJCORP</b>
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Dear Sirs,

**Sub.: Unaudited Financial Results for the third quarter ended December 31, 2013 and consideration of proposed Interim Dividend for the financial year 2013-14**

**Re.: Notice of Board Meeting to be held on Thursday, February 6, 2014**

Notice is hereby given pursuant to the provisions of Clause 41 and other applicable Clauses, if any, of the Listing Agreement, that a meeting of Board of Directors of Bajaj Corp Limited is scheduled to be held on Thursday, February 6, 2014, *inter alia*, to approve and take on record the un-audited financial results for the third quarter ended December 31, 2013 of the Financial Year 2013-14.

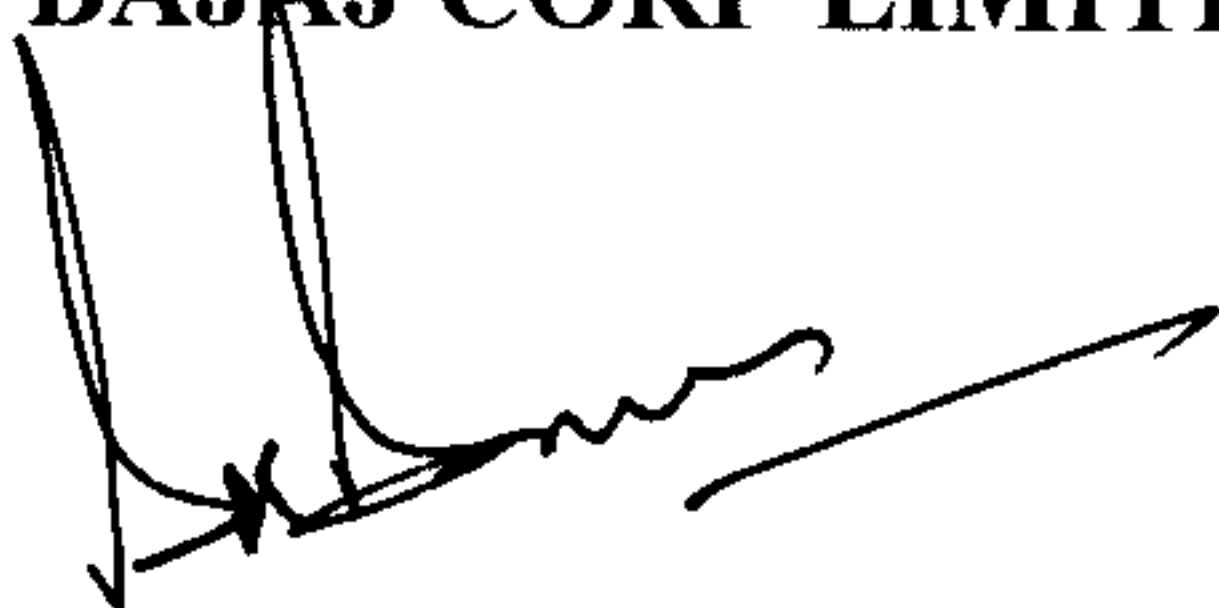
This is to also to inform you that a meeting of the Audit Committee of Directors will also be held on the same date i.e. Thursday, February 6, 2014, prior to the aforementioned Board Meeting to review the un-audited financial results before submission to the Board for approval.

Pursuant to the provisions of Clause 19 of the Listing Agreement, we would further like to inform you that the proposal for declaration of Interim Dividend is also due to be considered by the Board of Directors at the aforementioned Board Meeting.

Further, pursuant to Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading, 2010 (Revised), please note that the Trading Window will be closed for trading of Company's equity shares for Directors/Designated Employees from January 29, 2014 and would remain closed until 24 hours after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2013 to the public (both days inclusive).

Thanking you,

Yours faithfully,  
For **BAJAJ CORP LIMITED**



Sujoy Sircar  
Company Secretary

January 29, 2014

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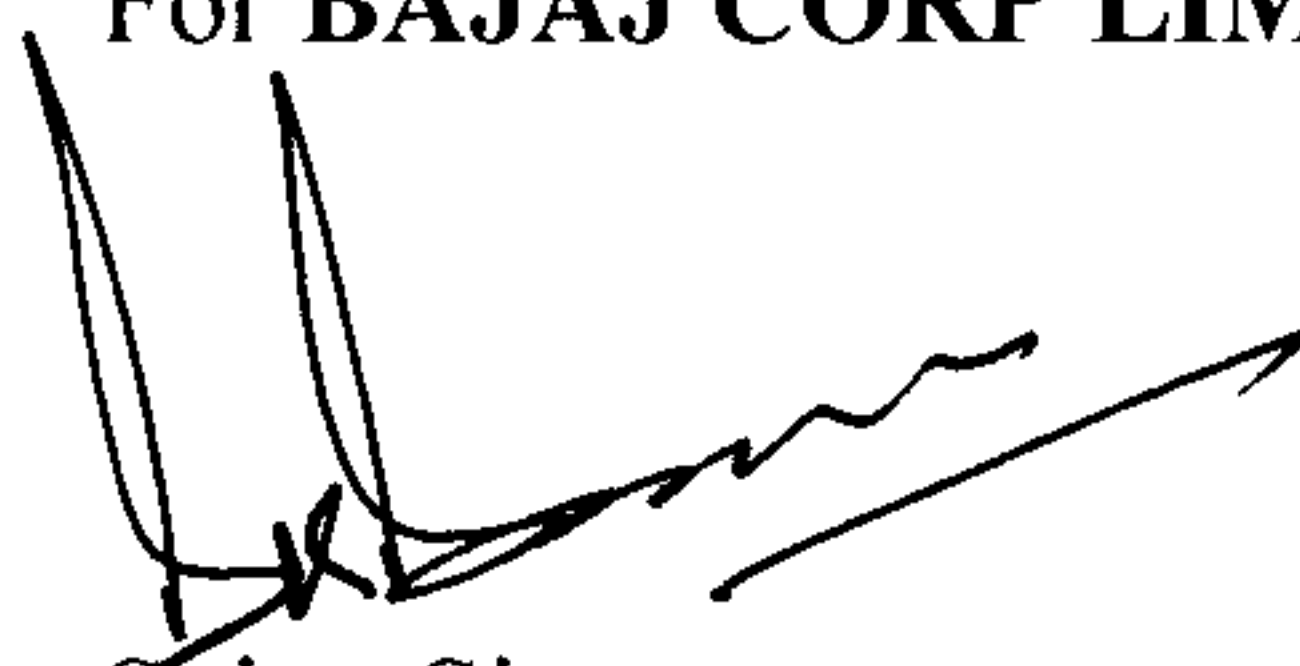
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