

February 2, 2012

<b>DCS-CRD</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing, Rotunda</b> <b>Building, Phiroze Jeejeebhoy Towers, Dalal</b> <b>Street, Fort</b> <b>Mumbai 400 023</b> <b>Stock Code-533229</b> <b>Fax No. 2272 3719/ 2039</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No. C/1, 'G' Block</b> <b>Bandra- Kurla Complex,</b> <b>Bandra East</b> <b>Mumbai 400 051</b> <b>Stock Code-BAJAJCORP</b> <b>Fax No. 2659 8237/ 8238</b>
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**Re: Board Meeting on February 7, 2012 to consider Unaudited Financial Results for the third quarter ended December 31, 2011**

**Sub: Consideration of proposed Interim Dividend for 2011-2012**

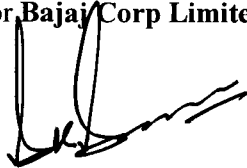
Dear Sir,

Further to our letter dated January 20, 2012 intimating date of next Board Meeting on February 7, 2012, this is to further inform you that Board of Directors may consider the declaration of Interim Dividend for the Financial Year 2011-2012 on the aforesaid date i.e. February 7, 2012.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,  
For **Bajaj Corp Limited**



Sujoy Sircar  
Company Secretary

February 2, 2012

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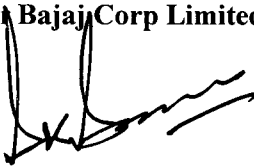
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