

January 20, 2012

DCS-CRD Corporate Relationship Department BSE Limited First Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023 Stock Code-533229 Fax No. 2272 3719/ 2039	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex, Bandra East Mumbai 400 051 Stock Code-BAJAJCORP Fax No. 2659 8237/ 8238
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Re: Unaudited (Provisional) Financial Results for the third quarter ended December 31, 2011 of the financial year 2011-12

Sub: Change of date of Board Meeting from January 30, 2012 to February 7, 2012

Dear Sir,

Please refer to our letter dated January 16, 2012 intimating date of next Board Meeting as January 30, 2012, *inter alia*, to approve and take on record the Unaudited (Provisional) Financial Results for the third quarter ended December 31, 2011. We would like to inform that due to certain unavoidable circumstances, the meeting of the Audit Committee as well as the meeting of Board of Directors of our Company which was earlier scheduled to be held on January 30, 2012 has been postponed and the respective meetings would now be held on February 7, 2012.

Notice is hereby given pursuant to 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 Tuesday, February 7, 2012, *inter alia*, to approve and take on record the un-audited financial results for the third quarter ended December 31, 2011 of the Financial Year 2011-12.

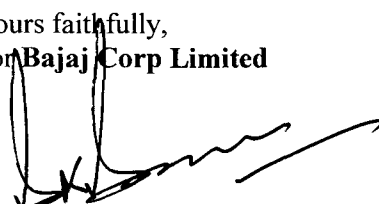
This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date i.e. Tuesday, February 7, 2012, prior to the aforementioned Board Meeting, to review the aforesaid financial results before submission to the Board for approval.

Kindly make a note of the same.

We deeply regret any inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For **Bajaj Corp Limited**


Sujoy Sircar
Company Secretary

January 20, 2012

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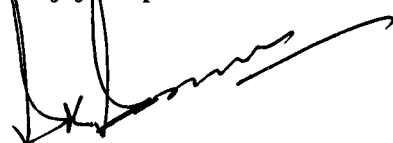
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