

## BAJAJ CORP LIMITED

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

CIN: L01110RJ2006PLC047173

Phone: 0294-2561631-32 Website: [www.bajajcorp.com](http://www.bajajcorp.com)

Email: [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com)

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) that pursuant to Regulation 33 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 12, 2016, inter alia, to take on record and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the Financial Year ended March 31, 2016.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company, shall remain closed for all the Directors and other persons covered under the Code, from the closure of business hours of April 5, 2016 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The information contained in this Notice is also available on the website of the Company i.e. [www.bajajcorp.com](http://www.bajajcorp.com), and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Bajaj Corp Limited

Sd/-

Place : Udaipur

Hitesh Kanani

Date : 05.04.2016

GM - Company Secretary

SAA/2016



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