

April 5, 2016

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: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2016**

**Re.: Notice of Board Meeting to be held on Tuesday, April 12, 2016**

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 12, 2016, inter alia, to approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2016, Audited Annual Accounts (Standalone and Consolidated) together with Auditors' Report on Standalone and Consolidated Annual Accounts, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Notice convening 10<sup>th</sup> Annual General Meeting of the Company and recommendation of final dividend (if any), for the financial year ended March 31, 2016.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date i.e. Tuesday, April 12, 2016, prior to the aforementioned Board Meeting to review the aforesaid Audited Financial Results and Audited Annual Accounts for the financial year March 31, 2016.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in 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 6<sup>th</sup> April, 2016 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking you,

Yours faithfully,  
For **BAJAJ CORP LIMITED**

Hitesh Kanani  
General Manager-Company Secretary

April 5, 2016

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