

May 21, 2018

<b>DCS - CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b> <b>Fax No. 2272 3719/ 2037</b>  <b>Script Code: : 533229</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1</b> <b>'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b> <b>Fax No. 2659 8237/ 8238</b>  <b>Script Code: BAJAJCORP</b>
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Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Tuesday, May 29, 2018**

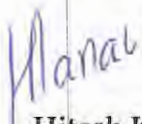
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018, inter alia, to consider and approve Employees Stock Option Scheme namely 'Bajaj Corp Employee Restricted Stock Unit Plan 2018'.

This is to further inform you that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under the Code of Conduct, from May 21, 2018 till 48 hours after the announcement of outcome of the Board Meeting.

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

Thanking you,

Yours faithfully,  
For Bajaj Corp Limited



**Hitesh Kanani**  
**General Manager - Company Secretary**  
**Membership No.: FCS 6188**

May 21, 2018

<b>DCS - CRD</b> <b>BSE Limited</b> First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037  Script Code: : 533229	<b>National Stock Exchange of India Ltd.</b> 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  Script Code: BAJAJCORP
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