

BAJAJ CORP LIMITED

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur - 313 001, Rajasthan, **Phone:** 0294-2561631-32

Email: complianceofficer@bajajcorp.com **Website:** www.bajajcorp.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 9, 2019, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the quarter ending December 31, 2018.

We would further like to inform you that the proposal for declaration of interim dividend is also due to be considered by the Board of Directors at the aforesaid Board Meeting.

Pursuant to the 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 January 1, 2019 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ending December 31, 2018 i.e. till January 11, 2019.

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

For Bajaj Corp Limited
Sd/-

Date : December 31, 2018
Place : Mumbai

Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

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