

September 24, 2012

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2037  <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 Sir,

**Sub: Unaudited (Provisional) Financial Results for the second quarter/half year ended September 30, 2012 of the Financial year 2012-13**

**Re: Notice of Board Meeting to be held on Friday, October 5, 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 Friday, October 5, 2012, *inter alia*, to take on record and approve the un-audited (provisional) financial results for the second quarter/half year ended September 30, 2012 of the financial year 2012-13.

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. Friday, October 5, 2012, prior to the aforementioned Board Meeting to discuss and review the aforesaid financial results.

Thanking you,

Yours faithfully,  
For Bajaj Corp Limited

Sujoy Sircar  
Company Secretary

September 24, 2012

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