

March 29, 2018

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 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
--	---

Dear Sirs,

Sub: Closure of Trading Window

With regard to the captioned matter, this is to 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 April 1, 2018 till 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2108.

The details of the date of the Board Meeting for consideration and approval of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2108, shall be intimated in due course.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

Manar

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

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 Stock Code: 533229	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
--	--

Dear Sirs,

Sub: Closure of Trading Window

With regard to the captioned matter, this is to 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 April 1, 2018 till 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2108.

The details of the date of the Board Meeting for consideration and approval of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2108, shall be intimated in due course.

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

Thanking you,

Yours faithfully,
For Bajaj Corp Limited

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