

January 11, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039  <b>Stock Code: 533229</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5th 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: Record Date for Interim Dividend for Financial Year 2017-18**

**Name of Company: BAJAJ CORP LIMITED**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on January 11, 2018 has recommended an Interim Dividend at the rate of 1200% (i.e. Rs. 12.00 per share on equity shares of the face value of Re. 1/- each) and fixed January 23, 2018 as Record Date for the purposes of interim dividend.

This is for your information and record.

Thanking you,

Yours faithfully,  
For BAJAJ CORP LIMITED

*Hanani*

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

January 11, 2018

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*Manaki*

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