



**Bajaj Auto Limited,**  
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26 June 2024

To Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 532977</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJ-AUTO</b>
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**Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015**

Dear Sirs/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled on **Tuesday, 16 July 2024**, to consider, inter alia, the unaudited financial results of the Company for the first quarter ending 30 June 2024.

The Company will submit the unaudited financial results for the first quarter ending on 30 June 2024, immediately after the Board Meeting on 16 July 2024, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2024-25.

Further, the trading window for dealing in the securities of the Company would remain closed from **Monday, 1 July 2024 to Thursday, 18 July 2024** (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above on your record.

Thanking you,

Yours faithfully,  
**For Bajaj Auto Limited**

**Rajiv Gandhi**  
**Company Secretary**  
**ACS 11263**