

# bajaj corp limited

January 1, 2019

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  <b>Stock Code: 533229</b>	Listing Compliance 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/Madam,

**Sub: News Paper Publication of Notice of Board Meeting**

Pursuant to the Regulation 30 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Notice of Board Meeting scheduled to be held on January 9, 2019 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated January 1, 2019.

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

Thanking you,

Yours faithfully,

**For Bajaj Corp Limited**



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

Encl: as above

## **BAJAJ CORP LIMITED**

CIN: L01110RJ2008PLC047173

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

Email: [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com) Website: [www.bajajcorp.com](http://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](http://www.bajajcorp.com), and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Bajaj Corp Limited  
Sd/-

Date : December 31, 2018  
Place : Mumbai

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

**BAJAJ CORP LIMITED**

CIN: L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,  
Udaipur - 313 001, Rajasthan, Phone: 0294-2561631-32Email: [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com) Website: [www.bajajcorp.com](http://www.bajajcorp.com)**NOTICE**

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For Bajaj Corp Limited

Sd/-

Date : December 31, 2018

Place : Mumbai

Makarand Karnataki

Head-Legal &amp; Company Secretary

Membership No. ACS 14509