



Distinctly Ahead

Bajaj Auto Limited
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17 May 2019

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE CODE: 532977	NSE CODE: BAJAJ-AUTO

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13 July 2019 to Friday, 26 July 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting (AGM).

Symbol	Type of security	Book Closure dates (both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code: 532977 NSE Scrip Code: BAJAJ-AUTO	Equity shares	Saturday, 13 July 2019 to Friday, 26 July 2019	Friday, 12 July 2019	Payment of Dividend of Rs.... <u>60</u>per share of face value of Rs. 10 each (6.00%) and for AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,

For Bajaj Auto Limited,

Dr. J Sridhar
Company Secretary