

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited  
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30 January 2019

Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	Corporate Relations Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

Dear Sir/s:

**Sub: Unaudited financial results for quarter and nine months ended 31 December 2018 along with other outcomes of Board Meeting.**

In terms of the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose the following statements for the quarter and nine months ended 31 December 2018, which were approved and taken on record by the board of directors at its meeting held today 30 January 2019:

- a) Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December, 2018;
- b) Limited Review Reports (separately for Standalone & Consolidated) for the quarter and nine months ended 31 December 2018; and
- c) Press Release

In addition to the above, the Board has also approved the following, at its meeting held today:

- i) Subject to the approval of shareholders, the Board of Directors has approved Bajaj Auto Employee Stock Option Scheme 2019 ('BAL-ESOS 2019') providing for grant up to 50,00,000 Options (equity shares) to Employees in accordance with the said Scheme of the Company.
- ii) Postal Ballot Notice for seeking of approval of Shareholders of the Company for the above proposal.

The meeting commenced at 11.30 a.m. and concluded at 1:45 p.m.

Thanking you,

Yours faithfully,  
For Bajaj Auto Limited,J Sridhar  
Company Secretary

Encl: as above