

October 15, 2018

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 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Unaudited Financial Result (Standalone) for the quarter and half year ended September 30, 2018.

Re.: Notice of Board Meeting to be held on Tuesday, October 23, 2018

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 23, 2018, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (Standalone) for the quarter and half year ended September 30, 2018.

Further, vide our letter dated October 5, 2018, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from October 5, 2018 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018. In this regard, we wish to further inform you that the "Trading Window" would remain closed upto Thursday, October 25, 2018.

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