

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited  
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Fax +91 20 27407380  
www.bajajauto.com

17 June 2016

Corporate Relations Department.  
**BSE Limited**  
1<sup>st</sup> Floor, , New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Mumbai 400 001  
Email: corp.relations@bseindia.comCorporate Listing Department.  
**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  
Email: cmlist@nse.co.in**BSE Code: 532977****NSE Code: BAJAJ-AUTO****Sub: Intimation of Cut-off Date for e-voting**

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015 , the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 9<sup>th</sup> Annual General Meeting of the Company scheduled on Wednesday, 27 July 2016, which is being sent in due course.

For the aforesaid purpose, the Company has fixed **20 July, 2016** as Cut-off Date for the purposes of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. [www.evoting.karvy.com](http://www.evoting.karvy.com)

This is for your information and record Please.

Thanking you,

Yours truly,  
For Bajaj Auto LimitedJ SRIDHAR  
Company Secretary