

BAJAJBajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel: 020-27472851, Fax :020-27407380
Website: www.bajaj.in

13 June 2017

Corporate Relations Department.

BSE Limited1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001**BSE Code: 500490**Corporate Listing Department
National Stock Exchange of India LtdExchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051**NSE Code: BAJAJHLDNG**

Dear Sir/s:

BOOK CLOSURE INTIMATIONNAME OF THE COMPANY: **BAJAJ HOLDINGS & INVESTMENT LIMITED**

Scrip Code *	Security Symbol**	Type of Security	Book Closure		Record Date	Purpose
			From	To		
500490	BAJAJHLDNG	Equity Shares	08/07/2017 - 20/07/2017 (both days inclusive)		-	For the purpose of 72 nd Annual General Meeting of the Company scheduled on 20 July 2017 and payment of dividend upon being declared thereat.
* As allotted by BSE LTD						
** As allotted by NATIONAL STOCK EXCHANGE OF INDIA LTD						

Payment of dividend when declared at the Seventy Second Annual General Meeting being convened on 20 July 2017 will be credited / dispatched between 24 July 2017 and / or 25 July 2017 as under:

- to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd.(CDSL) as of the close of business hours on Friday, 7 July 2017; and
- to all those shareholders holding shares in physical form, after giving effect to all the valid share transfers lodged with the Company / share transfer agent (i.e. Karvy Computershare Pvt. Ltd.) on or before the close of business hours on Friday, 7 July 2017.

Thanking you,

Yours faithfully,
for Bajaj Holdings & Investment Limited,

Vallari Gupte
Company Secretary