

13 June 2017

 Corporate Relations Department.
BSE Limited
 1st Floor, , New Trading Ring
 Rotunda Building, P J Tower
 Dalal Street, Mumbai 400 001
 Email: corp.relations@bseindia.com

 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
 Email: cmlist@nse.co.in

BSE Code: 532977
NSE Code: BAJAJ-AUTO

Dear Sir/s:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: BAJAJ AUTO LIMITED

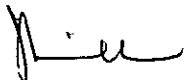
Scrip Code *	Security Symbol**	Type of Security	Book Closure		Record Date	Purpose
			From	To		
532977	BAJAJ-AUTO	Equity Shares	08/07/2017	20/07/2017 (both days inclusive)	-	For the purpose of 10 th Annual General Meeting scheduled on 20 July 2017 and payment of dividend upon being declared thereat.
* As allotted by BSE LTD.						
** As allotted by NATIONAL STOCK EXCHANGE OF INDIA LTD.						

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

- a) 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
- b) 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 Auto Limited,



 J SRIVIDHAR
 COMPANY SECRETARY