

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
Akurdi Pune 411 035 IndiaTel +91 20 27472851
Fax +91 20 27407380
www.bajajauto.com

18 May 2018

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. BSE CODE: 532977	To 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. NSE CODE: BAJAJ-AUTO
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Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 7 July 2018 to Friday, 20 July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for AGM.

Symbol	Type of security	Book Closure both days inclusive	Cut-off date for Dividend	Purpose
BSE Scrip Code: 532977 NSE Scrip Code: BAJAJ-AUTO	Equity shares	Saturday, 7 July 2018 to Friday, 20 July 2018	Friday, 6 July 2018	Payment of Dividend of Rs. 5.00 ^{6.00} per share of face value of Rs. 10 each (5.00 ^{6.00} %) and for AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **BAJAJ AUTO LIMITED****J SRIVIDHAR**
Company Secretary