

BAJAJBajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407360
Website: www.bhil.in

18 May 2018

Corporate Relations Department.
BSE Limited
1st 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 Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051**NSE Code: BAJAJHLDNG**

Dear Sir/Madam;

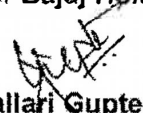
**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(SEBI Listing Regulations, 2015)**

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 dates (both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code: 500490 NSE Scrip Code: BAJAJHLDNG	Equity shares	Saturday, 7 July 2018 to Friday, 20 July 2018	Friday, 6 July 2018	Payment of Dividend of ₹ 40 per share of face value of ₹ 10 each (400%) 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 Holdings & Investment Limited,
Vallari Gupte
Company Secretary