

# bajaj corp limited

June 25, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023  <b>Stock Code: 533229</b>	Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra –(East). Mumbai-400051.  <b>Stock Code: BAJAJCORP</b>
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Dear Sirs,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, July 17, 2018 to Monday, July 23, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 12<sup>th</sup> Annual General Meeting.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229  NSE BAJAJCORP	Equity Shares of Re. 1/- each	Tuesday July 17, 2018	Monday July 23, 2018	Not Applicable	10 <sup>th</sup> Annual General Meeting of the Company
		(both days inclusive)			

Thanking you,

Yours faithfully,  
**For Bajaj Corp Limited**



**D. K. Maloo**  
Chief Financial Officer