

June 20, 2017

<b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  Fax No. 2272 3719/2039 <b>Stock Code: 533229</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b>  Fax No. 2659 8237/ 8238 <b>Stock Code: BAJAJCORP</b>
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Dear Sir(s),

Name of the Company: **BAJAJ CORP LIMITED**

**Subject: Notice of Book Closure**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed during the period as mentioned below:

<b>Book Closure date</b>	<b>Purpose</b>
From Wednesday, July 12, 2017 to Tuesday, July 18, 2017 (both days inclusive)	Annual General Meeting

You are requested to take note of the same.

Thanking You.

Yours faithfully

**For Bajaj Corp Limited**



**Hitesh Kanani**  
**General Manager – Company Secretary**  
**Membership No. : FCS 6188**

June 20, 2017

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