

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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www.bajajauto.com

03 January 2018

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/s:

Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of Bajaj Auto Limited will meet on **Friday, 02 February 2018** at Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31 December 2017.

The Company will submit the unaudited financial results for the quarter and nine months ended 31 December 2017, immediately after the Board Meeting on 02 February 2018, i.e. within a period of forty-five days from the end of the said quarter of the said financial year.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 15 January 2018 to 04 February 2018 (both days inclusive) for the directors/officers/designated persons of the Company:

Thanking you,

Yours faithfully,
for Bajaj Auto Limited,Dr. J SRIDHAR
COMPANY SECRETARY