

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

26 June 2019

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 532977</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJ-AUTO</b>
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**Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015**

Dear Sirs/Madam,

This is to inform you that the **Board of Directors of Bajaj Auto Limited** will meet on **Friday, 26 July 2019** at Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2019.

The Company will submit the unaudited financial results for the first quarter, immediately after the Board Meeting on 26 July 2019, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2019-20.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 July 2019 to 28 July 2019** (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above on your record.

Thanking you,

Yours faithfully,  
**For Bajaj Auto Limited****Dr. J Sridhar**  
**Company Secretary**