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BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

Regd. Office: Bajaj Auto Limited Complex

Mumbai-Pune Road, Akurdi, Pune 411 035

Tel: (020) 66106503 | Fax: (020) 27407380

Website: www.bajajauto.com | Email ID: investors@bajajauto.co.in

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Thursday, 29 April 2021** in Pune to consider, inter alia, the audited financial results for the year ending 31 March 2021 and recommendation of dividend on equity shares, if any, for the said year.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Auto Limited,

Pune
Dated: 26 March 2021

Dr. J Sridhar
Company Secretary

केसरी

पुणे, २७ मार्च २०२१

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Pune
Dated: 26 March 2021

For Bajaj Auto Limited,

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Company Secretary