

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
Akurdi Pune 411 035 IndiaTel +91 20 27472851
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www.bajajauto.com

23 September 2019

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| To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532977 | To 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 NSE Code: BAJAJ-AUTO |
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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 **Wednesday, 23 October 2019** at Pune to consider, inter alia, the unaudited financial results for the quarter and half year ending 30 September 2019.

The Company will submit the unaudited financial results for the quarter and half year ending 30 September 2019, immediately after the Board Meeting on 23 October 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 October 2019 to 25 October 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