

**BAJAJ***Distinctly Ahead*Bajaj Auto Limited
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9 March 2016

Corporate Relations Department.
BSE Limited
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Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
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Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in

BSE Code: 532977**NSE Code: BAJAJ-AUTO**

Dear Sir/s:

Sub: Outcome of Board meeting – Intimation under Regulation 30 of SEBI Listing Regulations, 2015

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III to the SEBI Listing Regulations, 2015, this is to inform you that the Board of directors of Bajaj Auto Limited at its meeting held on **Wednesday, 9 March 2016** at Pune has considered and declared an interim dividend at the rate of Rs.50/- per equity share of Rs. 10 each (i.e. **500 %**), for the financial year ending 31 March 2016.

As informed earlier, the Record Date for the purpose of interim dividend, shall be **17 March 2016** and the payment of the dividend shall be credited / dispatched by around 28 March 2016 to the shareholders as on the Record Date.

Yours Faithfully,
For **Bajaj Auto Limited**,

J Sridhar
Company Secretary