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**THE WORLD'S
FAVOURITE
INDIAN**

14 June 2022

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	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 Email: crnlist@nse.co.in
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Further to our intimation letter dated 9 June 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform that, the Board of Directors of the Company at its meeting held today i.e. 14 June 2022, has decided that further deliberations are required in order to take a decision on the proposal of buyback, and accordingly deferred the matter.

The Board Meeting commenced at 11.00 a.m. (IST) and concluded at 2.30 p.m. (IST). We request you to kindly take the above information on record.

Yours Faithfully,

For Bajaj Auto Limited,

Dr. J Sridhar
Company Secretary