LALAS &

BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Regd Office: Balal Auto Limited Complex,
Mumbal-Pune Road, Akurdi, Pune 411 035
Tel: (020) 66106503 Fax: (020) 27407380
Website: www.balalauto.com Email ID: investors@balalauto.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 **Friday**, 20 July 2018 in Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2018.

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: 20 June 2018

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Dr. J Sridhar Company Secretary

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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

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For Bajaj Auto Limited,

Pune Dated: 20 June 2018

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Dr. J Sridhar Company Secretary