



Bajaj Auto Limited,
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**THE WORLD'S
FAVOURITE
INDIAN**

22 June 2022

Corporate Relations Department BSE Limited 1 st floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai- 400 001 SCRIP CODE:532977	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 SYMBOL: BAJAJ-AUTO
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Ref: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Sub: Board Meeting to deliberate on the proposal for buyback of equity shares of the Bajaj Auto Limited ("the Company").

Dear Sir / Madam,

In furtherance to our letter dated 9 June 2022 with respect to convening of the meeting of the Board of Directors of the Company ("**Board**") and letters dated 14 June 2022 with respect to the outcome of the said meeting, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27 June 2022**, *inter-alia* to further deliberate on the proposal for buyback of fully paid-up equity shares of the Company in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the meeting, in accordance with the applicable provisions of law.

Further, the trading window for dealing in the securities of the Company which was closed on 9 June 2022 will remain closed till 29 June 2022 (*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.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bajaj Auto Limited

Dr. J Sridhar
Company Secretary