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**THE WORLD'S
FAVOURITE
INDIAN**

29 March 2024

To Corporate Relations Department BSE Limited 1st 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, 5th 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 meeting of Board of Directors of the Company is scheduled on **Thursday, 18 April 2024**, to consider, inter alia, the audited financial results of the Company for the year ending 31 March 2024 and recommendation of dividend on equity shares, if any, for the said year.

The Company will submit the audited financial results for the financial year ending 31 March 2024, immediately after the Board Meeting on 18 April 2024, i.e. within a period of sixty days from the end of the financial year.

Further, the trading window for dealing in the securities of the Company would remain closed from **Monday, 1 April 2024 to Saturday, 20 April 2024** (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

Rajiv Gandhi
Company Secretary
Membership No:- ACS 11263