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**FINANCIAL EXPRESS**

TUESDAY, DECEMBER 31, 2019

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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](http://www.bajajauto.com) Email ID: [investors@bajajauto.co.in](mailto:investors@bajajauto.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 **Thursday, 30 January 2020** in Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2019.

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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Bajaj Auto Limited,

Pune  
Dated: 30 December 2019.

Dr. J Sridhar  
Company Secretary

कॅसरी

पुणे, ३१ डिसेंबर २०१९

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