

BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MS) (INDIA)

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Email :cs@bajajngp.com Website: www.bajajglobaltd.com

BGL/SEC/2018/ 635.

31.01.2019

The Corporate Relationship Department
BSE LIMITED,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai-440 001.

BSE SCRIP CODE: 512261

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015) and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Friday, the 08th Day of February, 2019 at 2.00. P.M** at the registered Office of the Company at Imambada Road, Nagpur-440018 inter-alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31st December 2018, amongst others.

Further in terms of Company's Internal Code for Prevention of Insider Trading framed pursuant to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing/trading in the Securities/Shares of the Company remains closed from 30th January 2019 to 10th February, 2019 (both days inclusive). The same has been intimated to all the Designated Employees (including Directors) of the Company.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking you.

Yours faithfully,
FOR BAJAJ GLOBAL LIMITED


BHANUPRIYA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

