

Bajaj Auto Limited, Akurdi, Pune 411 035, India. Tel +91 20 27472851 Fax +91 20 27473398 bajajauto.com



29 April 2021

То	То	
Corporate Relations Department.	Corporate Listing Department.	
BSE Limited	National Stock Exchange of India Ltd.	
1st Floor, New Trading Ring	Exchange Plaza, 5th Floor	
Rotunda Building, P J Tower	Plot No.C-1, G Block	
Dalal Street, Fort, Mumbai 400 001.	Bandra-Kurla Complex	
	Bandra (East), MUMBAI 400 051.	
BSE CODE: 532977	NSE CODE: BAJAJ-AUTO	

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10 July 2021 to Thursday, 22 July 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting (AGM).

Symbol	Type of security	Book Closure dates (both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code: <b>532977</b> NSE Scrip	Equity shares	Saturday, 10 July 2021 to Thursday, 22 July 2021	Friday, 9 July 2021	Payment of Dividend of Rs. 140 per share of face value
Code: BAJAJ-AUTO				of Rs. 10 each (1400 %) and for AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you, Yours faithfully,

For Bajaj Auto Limited,

Dr<sup>N</sup> J Sridhar Company Secretary