

# bajaj corp limited

July 4, 2011

<b>Mr. Jeevan Noronha</b> <b>Bombay Stock Exchange Limited, Mumbai</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  Fax No. 2272 2039 Stock Code: 533229	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b>  Fax No. 2659 8237/ 8238 Stock Code: BAJAJCORP
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Dear Sirs,

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

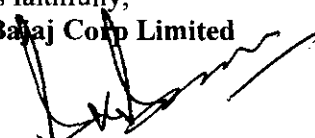
Name of Company: **BAJAJ CORP LIMITED**

Pursuant to Clause 16 of the Listing Agreement, notice is hereby given that the share transfer books of the Company will remain closed for the purpose of Dividend for Financial Year 2010 - 2011 and 5<sup>th</sup> Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229  NSE BAJAJCORP	Equity Shares of Re.1/- each	Saturday July 30, 2011	Monday August 8, 2011	Not Applicable	For payment of Dividend @ 190% (i.e. Rs. 9.50 per share of face value of Rs.5/- each) for the financial year 2010-2011 and for 5 <sup>th</sup> Annual General Meeting of the Company
(both days inclusive)					

Thanking you,

Yours faithfully,  
For Bajaj Corp Limited

  
Sujoy Sircar  
Company Secretary

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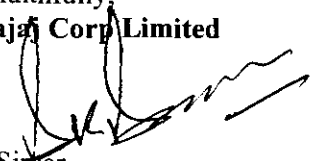
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