

Bajaj Auto Limited Akurdi Pune 411 035 India

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20 July 2018

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Email: corp.relations@bseindia.com	Bandra (East), MUMBAI 400 051
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex
Rotunda Building, P J Tower	Plot No.C-1, G Block
1 st Floor, New Trading Ring	Exchange Plaza, 5 th Floor
BSE Limited	National Stock Exchange of India Ltd
Corporate Relations Department	Corporate Relations Department

Dear Sir/s:

Sub: Unaudited financial results for the first quarter ended 30 June 2018

In terms of the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose the following statements for the first quarter ended 30 June 2018, which were approved and taken on record by the board of directors at its meeting held today i.e. on 20 July 2018:

- a) Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30 June, 2018.
- b) Limited Review Reports for the first quarter ended 30 June 2018, and
- c) Press Release

The meeting commenced at 11.00 a.m. and concluded at .12.10...p.m.

Thanking you,

Yours faithfully,

for Bajaj Auto Limited,

Dr. J SRIDHAR

COMPANY SECRETARY

Encl: as above