

8 September 2021

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 BSE Code: 500490	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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Dear Sir/Madam,

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

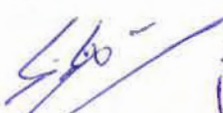
Pursuant to Regulation 29(1)(e) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 17 September 2021, *inter alia*, to consider payment of interim dividend, if any, for the financial year ending 31 March 2022.

Further, the trading window for dealing in the securities of the Company will remain closed from today i.e., **8 September 2021 till 19 September 2021** (both days inclusive), for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended. The designated persons of the Company have been informed of the same.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**,


Sriram Subbramaniam
Company Secretary

