

21 February 2020

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 <b>BSE Code: 500490</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJHLDNG</b>
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**Subject: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

This has reference to our letter dated 13 February 2020 informing you about the meeting of the Board of Directors of the Company scheduled this day i.e. Friday, 21 February 2020, inter alia, to consider the payment of Interim Dividend.

This is to inform you that the Board of Directors of our Company at its meeting held today, i.e. on 21 February 2020, considered and declared an Interim Dividend of Rs. 40/- (i.e. 400 %) per equity share of Rs. 10/- each.

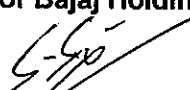
Further, pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as Wednesday, 4 March 2020.

The aforesaid Interim Dividend shall be credited / dispatched on or around Monday, 9 March 2020.

The meeting commenced at 12.45 p.m. and concluded at 1.15 p.m.

Thanking you,

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

  
**Sriram Subbramaniam**  
Company Secretary

