

1 April 2023

Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE CODE: 500490	NSE CODE: BAJAJHLDNG

Dear Sir/Madam,

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations, 2015')

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 27 April 2023, *inter-alia*, to:

1. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended 31 March 2023; and
2. Recommend dividend on equity shares, if any, for the financial year ended 31 March 2023.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain closed from Saturday, 1 April 2023 till Saturday, 29 April 2023 (both days inclusive), for designated persons. The designated persons of the Company have been informed of the same.

Please take the above intimation on your record.

Thanking you,

Yours truly,

For Bajaj Holdings & Investment Limited

Sriram Subbramaniam
Company Secretary