

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

26 June 2019

To
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001

BSE Code: 500490

To
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

NSE Code: BAJAJHLDNG

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs/Madam,

This is to inform you that the **Board of Directors of Bajaj Holdings & Investment Limited** will meet on **Friday, 26 July 2019** at Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2019.

The Company will submit the unaudited financial results for the first quarter, immediately after the Board Meeting on 26 July 2019, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2019-20.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 July 2019 to 28 July 2019** (both days inclusive), for the 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.

Please take the above on your record.

Thanking you,

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


Sriram Subbramaniam
Company Secretary

