

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune – 411035
Website: www.bhil.in

26 March 2021

To Corporate Relations Department BSE Limited 1 st 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, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled on **Thursday, 29 April 2021**, to consider, inter alia, the audited financial results of the Company for the year ending 31 March 2021 and recommendation of dividend on the equity shares, if any, for the said year.

The Company will submit the audited financial results for the financial year ending 31 March 2021, immediately after the Board Meeting on 29 April 2021, i.e. within a period of sixty days from the end of the financial year.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 April 2021** to **1 May 2021** (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