

20 December 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
---	---

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, 20 January 2022**, to consider, *inter alia*, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2021.

The Company will submit the unaudited financial results for the quarter and nine months ending 31 December 2021, immediately after the Board Meeting on 20 January 2022, i.e., within a period of forty-five days from the end of the quarter of the said financial year 2021-22.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 January 2022 to 22 January 2022** (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