

Bajaj Holdings & Investment Limited

(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC00465

Regd. Office: Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune – 411035

Website: www.bhil.in

18 December 2020

To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	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
BSE Code: 500490	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, 21 January 2021**, to consider, inter alia, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2020.

The Company will submit the unaudited financial results for the quarter and nine months ending 31 December 2020, immediately after the Board Meeting on 21 January 2021, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2020-21.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 January 2021 to 23 January 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 Subramaniam
Company Secretary