

2 September 2022

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

**Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(e) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13 September 2022, *inter alia*, to consider declaration of interim dividend, if any, for the financial year ending 31 March 2023.

Further, the trading window for dealing in the securities of the Company will remain closed from **3 September 2022 till 15 September 2022** (both days inclusive), for specified designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended. The said designated persons of the Company have been informed of the same.

You are requested to take the above on record.

Thanking you,

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

  
**Sriram Subbramaniam**  
Company Secretary

