

## Bajaj Holdings & Investment Limited

(formerly Bajaj Auto Limited)

**CIN: L65993PN1945PLC004656**

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

Website: www.bhil.in

5 May 2020

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To 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>BSE Code: 500490</b>	<b>NSE Code: BAJAJHLDNG</b>

**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 May 2020**, to consider, inter alia, the audited financial results for the year ended 31 March 2020.

The Company will submit the audited financial results for the financial year ended 31 March 2020, immediately after the Board Meeting on 21 May 2020, i.e. within a period of sixty days from the end of the financial year.

As informed earlier vide our letter dated 30 March 2020, the trading window for dealing in the securities of the Company would remain closed from **1 April 2020 to 23 May 2020** (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**

**Sd/-**

**Sriram Subbramaniam**  
Company Secretary