

# BAJAJ

Bajaj Holdings & Investment Limited  
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411035.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

17 April 2019

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	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,

This is to inform you that the Board of Directors of Bajaj Holdings & Investment Limited will meet on Friday, 17 May 2019 at Pune to consider, inter alia, the audited financial results for the year ended on 31 March 2019 and recommendation of dividend on equity shares, if any, for the said year.

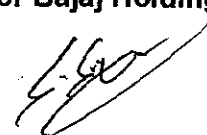
The Company will submit the audited financial results for the financial year ended 31 March 2019, immediately after the Board Meeting on 17 May 2019, i.e. within a period of sixty days from the end of the financial year.

As informed earlier vide our letter dated 3 April 2019, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 3 April 2019 to 19 May 2019 (both days inclusive) for the designated persons of the Company.

Please take the above on your record.

Thanking you,  
Yours faithfully,

**For Bajaj Holdings & Investment Limited**

  
**Sriram Subbramaniam**  
Company Secretary