

1 April 2022

To, Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	To, Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 Sir/Madam,


Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 28 April 2022**, to consider, *inter alia*, the audited financial results for the year ended 31 March 2022 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 2022, immediately after the Board Meeting on 28 April 2022, i.e. within a period of sixty days from the end of the financial year.

Further, this is to inform you that the trading window for dealing in the securities of the Company is closed from 1 April 2022 till 30 April 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,

For Bajaj Holdings & Investment Limited
Sriram Subbramaniam
Company Secretary