

27 September 2022

Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	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(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) 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 **Friday, 21 October 2022**, to consider, *inter alia*, the Unaudited Financial Results of the Company for the quarter and half year ending 30 September 2022.

The Company will submit the Unaudited Financial Results for the quarter and half year ending 30 September 2022, immediately after the Board Meeting on 21 October 2022, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2022-23.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from 1 October 2022 till 23 October 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.

Kindly take the above on your record.

Thanking you,

For Bajaj Holdings & Investment Limited

Sriram Subbramianiam
Company Secretary