

28 December 2022

To, Corporate Relations Department. <b>BSE Limited</b> DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. <b>BSE CODE: 500490</b>	To, Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. <b>NSE CODE: BAJAJHLDNG</b>
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**Subject: Intimation under Regulation 29(1)(a) 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 **Monday, 30 January 2023**, to consider, *inter alia*, the Unaudited Financial Results of the Company for the quarter and nine months ending 31 December 2022.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from 1 January 2023 till 1 February 2023 (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**