

# BAJAJ

Bajaj Holdings & Investment Limited  
(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

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

21 June 2021

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, 22 July 2021**, to consider, inter alia, the unaudited financial results of the Company for the first quarter ending 30 June 2021.

The Company will submit the unaudited financial results for the quarter ending 30 June 2021, immediately after the Board Meeting on 22 July 2021, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2021-22.

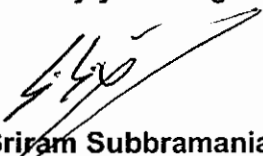
Further, the trading window for dealing in the securities of the Company would remain closed from **1 July 2021 to 24 July 2021** (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. 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**

  
**Sriram Subbramaniam**  
Company Secretary

