

# BAJAJ

Bajaj Holdings & Investment Limited  
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411 035.  
Tel.: 020-27472851, Fax :020-27407380  
Website: www.bhil.in

21 September 2017

Corporate Relations Department.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street,  
Mumbai 400 001

Corporate Listing Department.  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**BSE Code: 500490**

**NSE Code: BAJAJHLDNG**

Dear Sir/s:

**Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015**

This is to inform you that the Board of Directors of Bajaj Holdings & Investment Limited will meet on **Tuesday, 17 October 2017** at Pune to consider, inter alia, the unaudited financial results for the quarter and half year ending 30 September 2017.

The Company will submit the unaudited financial results for the quarter and half year ending 30 September 2017, immediately after the Board Meeting on 17 October 2017, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2017-18.

Further, 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 1 October 2017 to 19 October 2017 (both days inclusive) for the directors / officers / designated persons of the Company.

Thanking you,

Yours faithfully,  
For **Bajaj Holdings & Investment Limited,**

  
**Vallari Gupte**  
Company Secretary