

28 December 2018

Corporate Relations Department. BSE Limited 1 st 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 th 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 Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

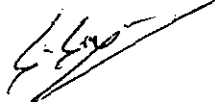
This is to inform you that the Board of Directors of Bajaj Holdings & Investment Limited will meet on **Wednesday, 30 January 2019** at Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2018.

The Company will submit the unaudited financial results for the quarter and nine months ending 31 December 2018, immediately after the Board Meeting on 30 January 2019, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2018-19.

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 January 2019 to 1 February 2019** (both days inclusive) for the directors/officers/ designated persons of the Company.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,


Sriram Subbramianiam
Company Secretary

