

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

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

30 December 2019

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

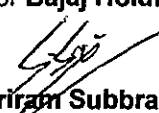
Notice is hereby given that 453rd meeting of the Board of Directors of the Company will be held on **Thursday, 30 January 2020 at 3.30 p.m.** at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune 411 035, to consider, inter alia, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2019.

An option to participate at this meeting through Electronic Mode (audio-visual mode) can be made available. In case you desire to participate through such a mode, please inform us in advance, to enable us to make necessary arrangement.

The detailed agenda will follow in due course.

Thanking you,

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


Sriram Subbramaniam
Company Secretary
Contact No: 9987025675
E-mail id: ssubbramaniam@bhil.in

As informed earlier, Trading Window under the Insider Trading Code will remain closed from 01 January 2020 to 01 February 2020 (both days inclusive).

Members of the Board

Shri Niraj Bajaj - Chairman
Shri Madhur Bajaj
Shri Sanjiv Bajaj
Shri Rajiv Bajaj
Shri D J Balaji Rao
Shri Nanoo Pamnani
Shri Manish Kejriwal
Dr. Gita Piramal
Dr. Naushad Forbes
Shri Anami N Roy

Special Invitee:

Shri Rahul Bajaj – Chairman Emeritus

Invitees:

President – Group Assurance, Risk and
M&A, BFS
CFO - BHIL