



पुणे, २३ जून २०२०



## BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65993PN1945PLC004656

Regd Office: Bajaj Auto Limited Complex, Mumbai-Pune Road,  
Akurdi, Pune 411 035. Tel: (020) 66106063 | Fax: (020) 27407380  
Website: [www.bhil.in](http://www.bhil.in) | Email ID: [investors@bhil.in](mailto:investors@bhil.in)

### PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Wednesday, 22 July 2020** in Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2020.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Bajaj Holdings & Investment Limited,

Place: Pune  
Date: 22 June 2020

Sriram Subbramaniam  
Company Secretary

TUESDAY, JUNE 23, 2020

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