

June 23, 2014

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Thursday, 17 July 2014 at 3.00 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 for the first quarter ending 30 June 2014.

The detailed agenda will follow in due course.

Thanking you,

Yours faithfully,
For Bajaj Holdings & Investment Limited,
VALLARI GUPTÉ
COMPANY SECRETARY

The meeting will be followed by Annual General Meeting at 4.15 p.m.

Please note that Trading Window under the Insider Trading Code will remain closed from 1 July 2014 to 18 July 2014 (both days inclusive)

Members of the BoardShri Rahul Bajaj - Chairman
Shri Madhur Bajaj
Shri Rajiv Bajaj
Shri Sanjiv Bajaj
Shri Manish Kejriwal
Shri D J Balaji Rao
Shri S H Khan
Shri Nanoo Pamnani
Shri Naresh Chandra
Shri P Murari
Dr. Gita PiramalInviteesC F O
C S - BAL