

26 September 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:

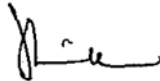
Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of Bajaj Holdings & Investment Limited will meet on **Wednesday, 24 October 2018** at Pune to consider, inter alia, the unaudited financial results for the quarter and half year ended 30 September 2018.

The Company will submit the unaudited financial results for the quarter and half year ended 30 September 2018, immediately after the Board Meeting on 24 October 2018, 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 October 2018 to 26 October 2018** (both days inclusive) for the directors/officers/ designated persons of the Company.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**,**J Sridhar**
Authorised Signatory