

## Bajaj Holdings & Investment Limited

(formerly Bajaj Auto Limited)

**CIN: L65100PN1945PLC004656**

Regd. Office: Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune – 411035

Website: [www.bhil.in](http://www.bhil.in)

20 December 2021

The Board of Directors  
**Bajaj Holdings & Investment Limited**

### Notice

Dear Sirs / Madam,

Notice is hereby given that 464<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, 20 January 2022 at 3.15 p.m.** at 6th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411 014 to consider, *inter alia*, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2021.

An option to participate at this meeting through Electronic Mode (audio-visual mode) is made available. Should you desire to participate through such mode, please inform us in advance.

Detailed agenda and a link for attending the meeting through video conferencing will be sent to you 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](mailto:ssubbramaniam@bhil.in)

**Trading Window under the Insider Trading Code will remain closed from 1 January 2022 to 22 January 2022 (both days inclusive).**

#### **Members of the Board**

Shri Shekhar Bajaj - Chairman  
Shri Niraj Bajaj - Vice-chairman  
Shri Madhur Bajaj  
Shri Sanjiv Bajaj - MD & CEO  
Shri Rajiv Bajaj  
Shri D J Balaji Rao  
Shri Manish Kejriwal  
Dr. Gita Piramal  
Dr. Naushad Forbes  
Shri Anami N Roy  
Shri Pradip Shah  
Dr. Arindam Bhattacharya

#### **Invitees:**

Shri Anant Marathe - CFO  
Shri Anish Amin - President – Group Assurance, Risk and M&A, BFS  
Shri Purav Jhaveri - CIO, BHIL  
Shri Vivek Likhite - Internal Auditor