

18 December 2020

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

Dear Sirs / Madam,

**Notice**

Notice is hereby given that 458<sup>th</sup> meeting of the Board of Directors of the company will be held on **Thursday, 21 January 2021 at 3.15 pm** 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 2020.

Kindly note that we propose to hold this meeting through video conferencing due to the current COVID-19 situation.

Accordingly, the Company has made necessary arrangements for Directors/others attending the meeting by way of video conferencing.

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 2021 to 23 January 2021 (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 Manish Kejriwal  
Dr. Gita Piramal  
Dr. Naushad Forbes  
Shri Anami N Roy  
Shri Pradip Shah

**Special Invitee:**

Shri Rahul Bajaj – Chairman Emeritus

**Invitees:**

President – Group Assurance, Risk and  
M&A, BFS

CFO – BHIL