

# BAJAJ

Bajaj Holdings & Investment Limited  
(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune 411035.  
Tel.: 020-27472851, Fax: 020-27407380  
Website: www.bhil.in

21 June 2021

The Board of Directors  
Bajaj Holdings & Investment Limited

## Notice

Dear Sirs / Madam,

Notice is hereby given that 461<sup>st</sup> meeting of the Board of Directors of the Company will be held on **Thursday, 22 July 2021 at 3.15 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 2021.

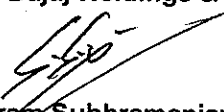
Kindly note that we propose to hold this meeting through video conferencing due to the current COVID-19 situation.

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)

**The Meeting will be followed by e-Annual General Meeting at 4.15 p.m.**

**Trading Window under the Insider Trading Code will remain closed from 1 July 2021 to 24 July 2021 (both days inclusive).**

### Members of the Board

Shri Shekhar Bajaj - Chairman  
Shri D J Balaji Rao  
Dr. Gita Piramal  
Dr. Naushad Forbes  
Shri Anami N Roy  
Shri Pradip Shah  
Dr. Omkar Goswami  
Shri Sanjiv Bajaj  
Shri Niraj Bajaj  
Shri Rajiv Bajaj  
Shri Madhur Bajaj  
Shri Manish Kejriwal

### Invitees:

Shri Anant Marathe – CFO  
Shri Anish Amin - President – Group Assurance,  
Risk and M&A, BFS  
Shri Purav Jhaveri – CIO, BFS  
Shri Gautam Sehgal – CIO