

22 June 2020

The Board of Directors  
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

**Notice**

Notice is hereby given that 456<sup>th</sup> meeting of the Board of Directors of the company will be held on **Wednesday, 22 July 2020 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 of the Company for the first quarter ending 30 June 2020.

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

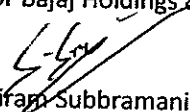
Accordingly, the Company has made necessary arrangements for Directors/others attending the meeting by way of video conferencing.

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 &amp; Investment Limited,



Sriram Subbramaniam  
Company Secretary  
Contact No: 9987025675  
E-mail id: ssubbramaniam@bhil.in

**The Meeting will be followed by e-Annual General Meeting at 4.00 p.m.**

**Trading Window under the Insider Trading Code will remain closed from 1 July 2020 to 24 July 2020 (both days inclusive).**

**Members of the Board**

1. Shri Niraj Bajaj - Chairman
2. Shri Sanjiv Bajaj – Managing Director & CEO
3. Shri Rajiv Bajaj
4. Shri Madhur Bajaj
5. Shri Manish Kejriwal
6. Shri D J Balaji Rao
7. Dr. Gita Piramal
8. Dr. Naushad Forbes
9. Shri Anami Roy
10. Shri Pradip Shah

**Special Invitee:**

Shri Rahul Bajaj – Chairman Emeritus

**Invitees :**President-Group Assurance, Risk & M&A  
CFO