

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

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

7 April 2016

Corporate Relations Department.
BSE Limited
1st 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, 5th 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, 25 May 2016** at Pune to consider, inter alia, the audited financial results for the quarter and financial year ended 31 March 2016 and recommendation of final dividend on equity shares, if any, for the said year.

The Company will submit the audited financial results for the quarter and financial year 2015-16, immediately after the Board meeting on 25 May 2016, i.e. within a period of sixty days from the end of the last quarter of the said financial year.

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 15 April 2016 to 27 May 2016 (both days inclusive) for the directors/officers/designated persons of the Company.

Thanking you,

Yours faithfully,
for **Bajaj Holdings & Investment Limited,**


Vallari Gupte
Company Secretary

