

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

26 March 2021

The Board of Directors
Bajaj Holdings & Investment Limited

Notice

Dear Sirs / Madam,

Notice is hereby given that 460th meeting of the Board of Directors of the Company will be held on **Thursday, 29 April 2021 at 3.30 p.m.** at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune – 411 035, to consider, inter alia, the audited financial results of the Company for the financial year ending 31 March 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

Trading Window under the Insider Trading Code will remain closed from 1 April 2021 to 1 May 2021 (both days inclusive).

Members of the Board

Shri Niraj Bajaj - Chairman
Shri D J Balaji Rao
Dr. Gita Piramal

Invitees:

Shri Anant Marathe – CFO
Shri Anish Amin - President – Group Assurance,
Risk and M&A, BFS

Dr. Naushad Forbes
Shri Anami N Roy
Shri Pradip Shah
Shri Sanjiv Bajaj
Shri Madhur Bajaj
Shri Rajiv Bajaj
Shri Manish Kejriwal

Shri Purav Jhaveri – CIO, BFS
Shri Gautam Sehgal – CIO