

# Bajaj Holdings & Investment Limited

(formerly Bajaj Auto Limited)

**CIN: L65993PN1945PLC00465**

Regd. Office: Bajaj Auto Limited Complex,  
Mumbai Pune Road, Akurdi, Pune – 411035

Website: [www.bhil.in](http://www.bhil.in)

5 May 2020

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

Dear Sirs / Madam,

## Notice

Notice is hereby given that 455<sup>th</sup> meeting of the Board of Directors of the company will be held on **Thursday, 21 May 2020 at 4.45 pm** at Bajaj Finserv Office, 6th Floor, Viman Nagar, Pune 411 014, to consider, inter alia, the audited financial results of the Company for the financial year ended 31 March 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**,

**Sd/-**  
**Sriram Subbramaniam**  
**Company Secretary**

Contact No - 9987025675

E-mail id – [ssubbramaniam@bhil.in](mailto:ssubbramaniam@bhil.in)

**As informed earlier, Trading Window under the Insider Trading Code will remain closed from 1 April 2020 to 23 May 2020 (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