

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65993PN1945PLC004656
Regd Office: Bajaj Auto Limited Complex
Mumbai-Pune Road, Akurdi, Pune 411 035
Tel:(020) 66106503 Fax: (020) 27407380
Website: www.bhil.in Email ID: investors@bhil.in

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors will be held on **Thursday, 21 May 2020 in Pune** to consider, inter alia, the audited financial results for the year ended 31 March 2020.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Holdings & Investment Limited

Place: Pune
Dated: 5 May 2020

Sriram Subramaniam
Company Secretary

वर्ष : १४०

Regd.No. PCWIK2/2018-2020-S.P.College Post-RM No. 17555T



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