



BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076
Regd. Office: Mumbai-Pune Road, Akurdi, Pune 411 035



NOTICE

Dear Shareholders,

Re: Local transport arrangements for annual general meetings scheduled on 25 - 26 July 2019
As mentioned in the Notice to the shareholders sent recently, the Annual General Meetings of Bajaj Finserv Ltd (BFS), Bajaj Auto Ltd (BAL) and Bajaj Holdings & Investment Ltd (BHIL) are scheduled to be held on 25 and 26 July 2019 at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035.

As in the past, the company will provide local bus transport facility for the shareholders, who want to attend the meetings. Accordingly, transport will be provided from the company's showroom at Wakdewadi, Pune to the factory and back as follows:

Name of the company	Date	Time of Departure from Wakdewadi	Time of AGM
1. Bajaj Finserv Ltd	25-07-2019	3.15 p.m.	4.15 p.m.
2. Bajaj Auto Ltd	26-07-2019	11.00 a.m.	12.15 p.m.
3. Bajaj Holdings & Investment Ltd.	26-07-2019	3.00 p.m.	4.00 p.m.

Shareholders, willing to avail of the above facility, are requested to intimate the company on Tel No. (020) 66106503 latest by 24 July 2019 and report at Wakdewadi showroom at least ten minutes prior to the departure time indicated above.

Kindly note that only registered shareholders and proxies will be permitted to avail of this facility. Entry to family members, children and / or friends of the shareholders / proxies will not be permitted. Shareholders are requested to carry their reference numbers, such as Folio, DP Id / Client Id etc. for verification by bus monitors.

After the proceedings of the respective Annual General Meeting are over, the shareholders will be dropped at Bajaj Auto showroom, Wakdewadi, Pune/or Pune station.

for Bajaj Auto Ltd, Bajaj Holdings & Investment Ltd & Bajaj Finserv Ltd

Place: Pune
Date: 10 July 2019

Dr. J Sridhar
Company Secretary/
Authorised Signatory



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