BAJAJ

BAJAJ HOLDINGS & INVESTMENT LIMITED

27 June 2022

To, To,
Corporate Relations Department. Corporate listing Department.
BSE Limited National Stock Exchange of India Ltd.
DCS-CRD Exchange Plaza, 5th Floor
Phiroze Jeejeebhoy Towers Plot No. C-1, G Block
Dalal Street, Bandra-Kurla Complex
Mumbai 400 001. Bandra (East), Mumbai 400 051.

BSE CODE: 500490 NSE CODE: BAJAJHLDNG

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28 July 2022, to consider, inter alia, the unaudited financial results of the Company for the first quarter ending 30 June 2022.

The Company will submit the unaudited financial results for the first quarter ending 30 June 2022, immediately after the Board Meeting on 28 July 2022, i.e. within a period of forty five days from the end of the quarter of the said financial year 2022-23.

Further, this is to inform you that the trading window for dealing in the securities of the Company is closed from 1July2022 till 30 July 2022 (both days inclusive}, for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above on your record.

Thanking you,

For Bajaj Holdings & Investment Limited

~ Srir ubbramaniam
Company Secretary

Corporate Office Exl: 3'" Floor, Panchshil Tech Park, Viman Nagar, Pune - 411014. Registered office: Bajaj Auto Limited Complex, Mumbai Pune Road, Akurdi, Pune 411035.

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