Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)
CIN: L35911PN1945PLC004656
Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380
Website: www.bhil.in

17 June 2016

Corporate Relations Department.
BSE Limited
1st Floor, , New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

BSE Code: 500490

Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in

NSE Code: BAJAJHLDNG

Dear Sir/s:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: **BAJAJ HOLDIDNGS & INVETMENTLIMITED**

Scrip Code *	Security Symbol**	Type of Security	Book Closure From	Book Closure To	Record Date	Purpose
500490	BAJAJHL DNG	Equity Shares	16/07/2016 (both days inclusive)	27/07/2016	-	*For the purpose of payment of final dividend upon being declared at the 71st AGM of the Company scheduled on 27 July 2016.
*	As allotted by BSE					
**	As allotted by NATIONAL STOCK EXCHANGE					

*** also for the purpose of AGM**

Payment of dividend when declared at the Seventy first Annual General Meeting being convened on 27 July 2016 will be credited / dispatched between 1 August 2016 and / or 2 August 2016 as under:

a) to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd.(CDSL) as of the close of business hours on Friday,15 July 2016; and

b) to all those shareholders holding shares in physical form, after giving effect to all the valid share transfers lodged with the Company / share transfer agent (i.e.Karvy Computershare Pvt.Ltd.) on or before the close of business hours on Friday, 15 July 2016.

Thanking you,

Yours faithfully,
for Bajaj Holdings & Investment Limited,

VALLARI GUPTE
COMPANY SECRETARY