

BAJAJ

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

12 June 2017

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street,
Mumbai 400 001

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

BSE Code: 500490

NSE Code: BAJAJHLDNG

Dear Sir/s:

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

This is to inform you that the Board of Directors of Bajaj Holdings & Investment Limited will meet on **Thursday, 20 July 2017** at Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2017.

The Company will submit the unaudited financial results for the first quarter, immediately after the Board Meeting on 20 July 2017, i.e. within a period of forty-five days from the end of the quarter of the said financial year.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 1 July 2017 to 22 July 2017 (both days inclusive) for the directors / officers / designated persons of the Company.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited,**


Vallari Gupte
Company Secretary

