

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

2 March 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

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

BSE Code: 500490

NSE Code: BAJAJHLDNG

Dear Sir/s:

Sub: Intimation under Regulation 29 & 42 of SEBI Listing Regulations, 2015

This is to inform you that the board of directors of Bajaj Holdings & Investment Limited will meet on **Wednesday, 9 March 2016** at Pune to consider, inter alia, declaration of interim dividend for the financial year ending 31 March 2016.

Record Date for the purpose of interim dividend, if and when declared at the said Board meeting shall be 17 March 2016 and the payment thereof shall be credited / dispatched by around 28 March 2016 to such shareholders as on the Record Date.

As per NSE Circular No NSE/CML/2013/15 dated 18 December 2013 regarding Trading Window Disclosures by Companies, this is to inform you that 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 the time of this notice till the end of 11 March 2016 for the directors/officers/designated employees of the Company, who have already been informed of the same.

Yours Faithfully,

For **Bajaj Holdings & Investment Limited**,


Vallari Gupte
Company Secretary

