

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

3 January 2018

Corporate Relations Department.

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalai 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 **Friday, 2 February 2018** at Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31 December 2017.

The Company will submit the unaudited financial results for the quarter and nine months ended 31 December 2017, immediately after the Board Meeting on 2 February 2018, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2017-18.

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 15 January 2018 to 4 February 2018 (both days inclusive) for the directors / officers / designated persons of the Company.

Thanking you,

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


Vallari Gupta
Company Secretary

