

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

27 September 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: cmist@nse.co.in

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, 28 October 2016** at Pune to consider, inter alia, the unaudited financial results for the quarter and half year ending 30 September 2016.

The Company will submit the said unaudited financial results for the quarter and half year ending 30 September 2016, immediately after the Board Meeting on 28 October 2016, 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 October 2016 to 30 October 2016 (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

