

18 December 2020

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 458th meeting of the Board of Directors of the company will be held on **Thursday, 21 January 2021 at 3.15 pm** at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035, to consider, inter alia, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2020.

Kindly note that we propose to hold this meeting through video conferencing due to the current COVID-19 situation.

Accordingly, the Company has made necessary arrangements for Directors/others attending the meeting by way of video conferencing.

Detailed agenda and a link for attending the meeting through video conferencing will be sent to you in due course.

Thanking you,

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

Sriram Subramaniam
Company Secretary
Contact No - 9987025675
E-mail id – ssubramaniam@bhil.in

Trading Window under the Insider Trading Code will remain closed from 1 January 2021 to 23 January 2021 (both days inclusive).

Members of the Board

Shri Niraj Bajaj - Chairman
Shri Madhur Bajaj
Shri Sanjiv Bajaj
Shri Rajiv Bajaj
Shri D J Balaji Rao
Shri Manish Kejriwal
Dr. Gita Piramal
Dr. Naushad Forbes
Shri Anami N Roy
Shri Pradip Shah

Special Invitee:

Shri Rahul Bajaj – Chairman Emeritus

Invitees:

President – Group Assurance, Risk and
M&A, BFS

CFO – BHIL