

22 September 2020

The Board of Directors

Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 457th meeting of the Board of Directors of the company will be held on **Thursday, 22 October 2020 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 half year ending 30 September 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 Subbramaniam
Company Secretary

Contact No - 9987025675

E-mail id – ssubbramaniam@bhil.in

Trading Window under the Insider Trading Code will remain closed from 1 October 2020 to 24 October 2020 (both days inclusive).

Members of the Board

Shri Niraj Bajaj - Chairman
Shri Sanjiv Bajaj
Shri Madhur 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