

**Bajaj Holdings & Investment Limited**  
(formerly Bajaj Auto Limited)

**CIN: L65100PN1945PLC004656**

Regd. Office: Bajaj Auto Limited Complex,

Mumbai Pune Road, Akurdi, Pune – 411035

Website: [www.bhil.in](http://www.bhil.in)

29 September 2021

The Board of Directors  
**Bajaj Holdings & Investment Limited**

**Notice**

Dear Sirs / Madam,

Notice is hereby given that 463<sup>rd</sup> meeting of the Board of Directors of the Company will be held on **Thursday, 28 October 2021 at 2.45 p.m.** at 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411 014, to consider, inter alia, the unaudited financial results for the quarter and half year ending 30 September 2021.

An option to participate at this meeting through Electronic Mode (audio-visual mode) is made available. Should you desire to participate through such mode, please inform us in advance.

Detailed agenda and a link for those attending the meeting through video conferencing will be sent 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](mailto:ssubbramaniam@bhil.in)

**Trading Window under the Insider Trading Code will remain closed from 1 October 2021 to 30 October 2021 (both days inclusive).**

**Members of the Board**

Shri Shekhar Bajaj  
Shri Niraj Bajaj  
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  
Dr. Arindam Bhattacharya

**Invitees:**

- Chairman	Shri Anant Marathe	– CFO
	Shri Anish Amin	– President – Group Assurance, Risk and M&A, BFS
	Shri Purav Jhaveri	– CIO, BFS