

26 June 2019

The Board of Directors
Bajaj Holdings & Investment Limited

Dear Sirs / Madam,

Notice

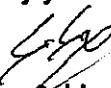
Notice is hereby given that 450th meeting of the Board of Directors of the Company will be held on **Friday, 26 July 2019 at 3.00 p.m** at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune 411 035, to consider, inter alia, the unaudited financial results of the Company for the first quarter ending 30 June 2019.

An option to participate at this meeting through Electronic Mode (audio-visual mode) can be made available. In case you desire to participate through such a mode, please inform us in advance, to enable us to make necessary arrangement.

The detailed agenda will follow 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

The Meeting will be followed by Annual General Meeting at 4.00 p.m.

Trading Window under the Insider Trading Code will remain closed from 1 July 2019 to 28 July 2019 (both days inclusive).

Members of the Board

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

Special Invitee:

Shri Rahul Bajaj – Chairman Emeritus

Invitees:

President (Finance) - BAL
CFO – BHIL