

29 June 2020

To Corporate Relations Department. <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	To Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
<b>BSE Code: 500490</b>	<b>NSE Code: BAJAJHLDNG</b>

**Subject: Regulation 34 - Submission of Notice of the 75<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the year ended 31 March 2020**

Dear Sir/Madam,

This is further to our letter dated 21 May 2020, wherein the Company had informed that the AGM of the Company is scheduled to be held on 22 July 2020.

In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of the ensuing 75<sup>th</sup> AGM of the Company and the Annual Report for the year ended 31 March 2020 as circulated to the shareholders through electronic mode today.

The said Notice and Annual Report are also placed on the Company's website i.e. [http://www.bhil.in/inv/annual\\_reports.html](http://www.bhil.in/inv/annual_reports.html)

Brief details of the 75<sup>th</sup> AGM of the Company are as below:

Date and Time of AGM	Wednesday, 22 July 2020, 4.00 p.m. IST
Mode	Video conference ('VC') / other audio-visual means ('OAVM')
Web-link for participation through video-conferencing	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Cut-off date for e-voting	Wednesday, 15 July 2020
E-voting start date and time	Sunday, 19 July 2020, 9.00 a.m. IST
E-voting end date and time	Tuesday, 21 July 2020, 5.00 p.m. IST
E-voting website	<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For Bajaj Holdings & Investment Limited

Sriram Subramanian  
Company Secretary

Encl: as above

