CIN: L65993PN1945PLC004656 Regd. Office: Bajaj Auto Limited Complex,

Mumbai Pune Road, Akurdi, Pune – 411035 Website: www.bhil.in

30 March 2020

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 st Floor, New Trading Ring	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower	Plot No.C-1, G Block
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai 400 001	Mumbai 400 051
Email: corp.relations@bseindia.com	Email: <u>cmlist@nse.co.in</u>
BSE Code: 500490	NSE Code: BAJAJHLDNG

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, 1 April 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The Trading Window shall remain closed until 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending 31 March 2020. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the same on your record.

Thanking you,

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

Sd/-

Sriram Subbramaniam Company Secretary

9987025675