

Bajaj Holdings & Investment Limited flormerly Baiai Auto Limited)

CIN: L65993PN1945PLC004656

Regd. Office: Bajaj Auto Limited Complex, Mumbai Pune Road, Alardi, Pune 411035. Tel.: 020-27472851, Fax: 020-27407380 Website: www.bhil.in

11 July 2019

To Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001

Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

BSE Code: 500490

NSE Code: BAJAJHLDNG

Submission of newspaper advertisements for local transport arrangements for the 74th Annual General Meeting of the Company - Regulation 30

To

Dear Sir.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, informing inter alia about the local transport arrangements for the 74th Annual General Meeting of the Company scheduled on 26 July 2019, as published in the newspapers - The Indian Express (English) and Sakal (Marathi).

Please take the above on your record.

Thanking you,

Yours truly,

For Bajaj Holdings & Investment Limited

Srifam Subbramaniam **Company Secretary**

Encl: as above.



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THE INDIAN EXPRESS, THURSDAY, JULY 11, 2019

MAHARASHTR



BAJAJ AUTO LIMITED



CiN: L65993PN2007PLC130076 Regd. Office: Mumbai-Pune Road, Akurdi, Pune 411 035

NOTICE

Dear Shareholders,

Re: Local transport arrangements for annual general meetings scheduled on 25 - 26 July 2019
As mentioned in the Notice to the shareholders sent recently, the Annual General Meetings of Bajaj Finserv
Ltd (BFS), Bajaj Auto Ltd (BAL) and Bajaj Holdings & Investment Ltd (BHiL) are scheduled to be held on 25
and 26 July 2019 at the registered office of the company at Mumbal-Pune Road, Akurdi, Pune 411 035.

As in the past, the company will provide local bus transport facility for the shareholders, who want to attend the meetings. Accordingly, transport will be provided from the company's showroom at Wakdewadi, Pune to the factory and back as follows:

Name of the company	Date	Time of Departure from Wakdewadi	Time of AGM
1. Bajaj Finserv Ltd	25-07-2019	3.15p.m.	4.15 p.m.
2. Bajaj Auto Ltd	26-07-2019	11.00 a.m.	12.15 p.m.
3. Bajaj Holdings & Investment Ltd.	26-07-2019	3.00 p.m.	4.00 p.m.

Shareholders, willing to avail of the above facility, are requested to intimate the company on Tel No. (020) 66106503 latest by 24 July 2019 and report at Wakdewadi showroom at least ten minutes prior to the departure time indicated above.

Kindly note that only registered shareholders and proxies will be permitted to avail of this facility. Entry to family members, children and / or friends of the shareholders / proxies will not be permitted. Shareholders are requested to carry their reference numbers, such as Folio, DP ld / Client ld etc. for verification by bus monitors.

After the proceedings of the respective Annual General Meeting are over, the shareholders will be dropped at Bajaj Auto showroom, Wakdewadi, Pune/or Pune station.

for Bajaj Auto Ltd, Bajaj Holdings & Investment Ltd & Bajaj Finserv Ltd

Place: Pune Date: 10 July 2019 Dr. J Sridhar Company Secretary/ Authorised Signatory



BAJAJ AUTO LIMITED



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for Bajaj Auto Ltd, Bajaj Holdings & Investment Ltd & Bajaj Finserv Ltd

Place: Pune

Date: 10 July 2019

Dr. J Sridhar Company Secretary/ Authorised Signatory