

BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MS) (INDIA)

TEL. : + 91 712 272 0071-75 FAX : 0712- 272 3068

Email : cs@bajajngp.com Website: www.bajajglobaltd.com

BGL/SEC/2022-23/32

January 03rd, 2023

The Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 512261

Sub: Intimation of Board Meeting, Under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, the 11th Day of January, 2023 at 2.00 P.M** at the registered office of the Company at Imambada Road, Nagpur - 440018 inter-alia to consider and approve the Unaudited Standalone Financial Results for the Third Quarter & Nine Months ended on 31st December, 2022.

Further in terms of Company's Internal Code for Prevention of Insider Trading framed pursuant to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing/trading in the Securities/Shares of the Company remains closed from 01st January, 2023 till the end of 48 hours after declaration of Financial Results for the quarter ended 31st December, 2022. The same has been intimated to all the Designated Employees including Directors and Key Managerial Personnel of the Company.

You are therefore requested to take the aforesaid on your records and oblige.

Thanking you,

Yours faithfully,
For BAJAJ GLOBAL LIMITED

H. Nandi
Hirokjyoti Nandi
Company Secretary

