

# BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519

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

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

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

BGL/SEC/2021-2022/14

29.07.2021

To,  
The Corporate Relationship Department  
BSE LIMITED,  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai-440 001.

BSE 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 **Friday, the 06<sup>th</sup> Day of August, 2021 at 2.30. P.M** at the registered office of the Company at Imambada Road, Nagpur- 440 018 inter-alia to consider and approve the Un-audited Standalone Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2021 amongst others.

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 01<sup>st</sup> July, 2021 till the end of 48 hours after declaration of Financial Results for the First Quarter ended 30<sup>th</sup> June 2021. 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



SAMEER LALWANI  
COMPANY SECRETARY & COMPLIANCE OFFICER

