

16 April 2019



To Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 BSE Code: 532978	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: BAJAJFINSV
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Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs,

This is to inform you that the **Board of Directors of Bajaj Finserv Limited** will meet on **Thursday, 16 May 2019** at Pune to consider, inter alia, the audited financial results for the year ended on 31 March 2019 and recommendation of dividend on equity shares, if any, for the said year.

The Company will submit the audited financial results for the financial year ended 31 March 2019, immediately after the Board Meeting on 16 May 2019, i.e. within a period of sixty days from the end of the financial year.

As informed earlier vide our letter dated 3 April 2019, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **3 April 2019 to 18 May 2019** (both days inclusive) for the designated persons of the Company.

Please take the above on your record.

Thanking you,
Yours faithfully,
For Bajaj Finserv Limited

Sonal R Tiwari
Company Secretary



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Bajaj Finserv Limited

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