

30 December 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: Prior 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 **Wednesday, 29 January 2020** at Pune to consider and approve, *inter-alia*, the unaudited financial results for the quarter and nine-months ending 31 December 2019.

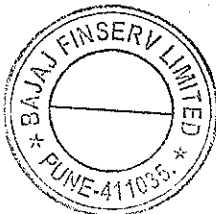
The Company will submit the said unaudited financial results immediately after the Board Meeting on 29 January 2020, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2019-20.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 January 2020 to 31 January 2020** (both days inclusive) for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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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