

BAJAJ FINANCE LIMITED

1 April 2022

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 26 April 2022 to consider, *inter alia*, the audited financial results for the year ended 31 March 2022 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 ending 31 March 2022, immediately, after the Board meeting on 26 April 2022, i.e. within a period of sixty days from the end of the financial year.

Further, this is to inform you that the trading window for dealing in the securities of the Company is closed from 1 April 2022 till 28 April 2022 (both days inclusive), for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**




R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in
Copy to Catalyst Trusteeship Ltd., Pune (Debenture Trustees)