

BAJAJ FINANCE LIMITED

21 February 2020

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

Sir/Madam,

Sub: Intimation under Regulation 30 (Outcome of Board Meeting) and Intimation under Regulation 42 (Record Date) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

This has reference to our letter dated 13 February 2020 informing you about the meeting of the Board of Directors of the Company scheduled this day i.e. Friday, 21 February 2020, *inter alia*, to consider the payment of Interim Dividend.

This is to inform you that the Board of Directors of our Company at its meeting held today, i.e. on 21 February 2020, considered and declared an Interim Dividend of ₹ 10 (i.e. 500 %) per equity share of Rs. 2/- each.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as Wednesday, 4 March 2020.

The aforesaid Interim Dividend shall be credited / dispatched on or around Monday, 9 March 2020.

The meeting commenced at 11.00 a.m. and concluded at 11.55 a.m.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in

