

26 September 2018

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

**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 **Tuesday, 23 October 2018** at Pune to consider, inter alia, the unaudited financial results for the quarter and half-year ending on 30 September 2018.

The Company will submit the unaudited financial results for the quarter and half-year ending 30 September 2018, immediately after the Board Meeting on 23 October 2018, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2018-19.

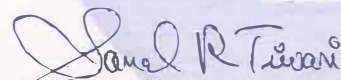
Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **1 October 2018 to 25 October 2018** (both days inclusive) for the directors/officers/designated persons of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Bajaj Finserv Limited**

  
**Sonal R Tiwari**  
Company Secretary



Page 1 of 1

**Bajaj Finserv Limited**

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,  
Viman Nagar, Pune - 411 014, Maharashtra, India  
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700  
Fax: +91 20 30405792

www.bajajfinserv.in  
Corporate ID No: L65923PN2007PLC130075