

BAJAJ FINANCE LIMITED

22 June 2020

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| 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

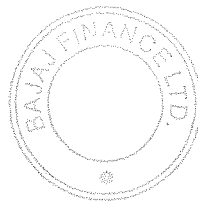
Pursuant to Regulation 29 (1) (a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 21 July 2020**, *inter alia*, to consider the **unaudited financial results for the quarter ending 30 June 2020**.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from 1 July 2020 till 23 July 2020 (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 intimation on your record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**




R. VIJAY

COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in

