

5 May 2020

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 <b>BSE Code: 532978</b>	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>NSE Code: BAJAJFINSV</b>
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**Subject: Prior Intimation under Regulation 29 of SEBI Listing Regulations, 2015**

Dear Sirs/Madam,

This is to inform you that the meeting of **Board of Directors** of **Bajaj Finserv Limited** is scheduled on **Thursday, 21 May 2020** to consider and approve, *inter-alia*, the audited financial results for the financial year ended 31 March 2020.

The Company will submit the audited financial results for the financial year ended 31 March 2020, immediately after the Board Meeting on 21 May 2020, i.e. within a period of sixty days from the end of the said financial year.

As informed earlier vide our letter dated 30 March 2020, the trading window for dealing in the securities of the Company would remain closed from **1 April 2020** to **23 May 2020** (both days inclusive), for the designated persons of the Company 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.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Bajaj Finserv Limited**

**Sonal R Tiwari**  
**Company Secretary**

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