

# BAJAJ FINANCE LIMITED

20 December 2021

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

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 the aforementioned regulations, notice is hereby given that a meeting of the Board of Director of the Company will be held on Tuesday, 18 January 2022, inter alia, to consider the unaudited financial results for the quarter and nine months ending 31 December 2021.

Further, this is to inform you that the trading window for dealing in securities of the Company will remain closed from Saturday, 1 January 2022 till Thursday 20 January 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 are being informed of the same.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

  
**R. VIJAY**  
**COMPANY SECRETARY**  
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