

20 December 2021

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

Subject: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 20 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 the securities of the Company will remain closed from Saturday, 1 January 2022 till Saturday, 22 January 2022 (both days inclusive), for the 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.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,
For **Bajaj Finserv Limited**



Uma Shende
Company Secretary
Email id- investors@bajajfinserv.in

