

22 June 2020

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

**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 **Tuesday, 21 July 2020** to consider and approve, *inter alia*, the unaudited financial results of the Company for the first quarter and three months ending on 30 June 2020 of the financial year 2020-21.

The Company will submit the unaudited financial results for the said quarter, immediately after the Board Meeting on 21 July 2020, i.e. within a period of forty-five days from the end of the said quarter.

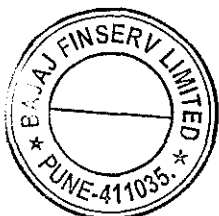
Further, the trading window for dealing in the securities of the Company would remain closed from **1 July 2020 to 23 July 2020** (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. 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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**Bajaj Finserv Limited**

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