

26 March 2021

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| 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: 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 **Wednesday, 28 April 2021** to consider and approve, *inter alia*, the audited financial results of the company for the financial year ending 31 March 2021.

The Company will submit the audited financial results for the financial year ending 31 March 2021, **immediately after the Board Meeting on 28 April 2021**. i.e. within a period of sixty days from the end of the said financial year.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 April 2021 to 30 April 2021** (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.

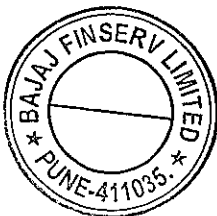
Thanking you,
Yours faithfully,

For Bajaj Finserv Limited



Sonal R Tiwari

Company Secretary



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Bajaj Finserv Limited