

BAJAJ FINANCE LIMITED

27 June 2022

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| THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE: 500034 | THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051 SCRIP CODE: BAJFINANCE - EQ |
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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 aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 27 July 2022**, *inter alia*, to consider the **unaudited financial results for the quarter ending 30 June 2022**.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Friday, 1 July 2022 till Friday, 29 July 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 information on your record.

Thanking you,

Yours Faithfully,
For **Bajaj Finance Limited**


R. Vijay
Company Secretary

Email ID: investor.service@bajajfinserv.in

Copy to Catalyst Trusteeship Ltd., Pune (Debenture Trustees)