

21 February 2020

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

Subject: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

This has reference to our letter dated 13 February 2020 informing you about the meeting of the Board of Directors of the Company scheduled this day i.e. Friday, 21 February 2020, *inter-alia*, to consider the declaration of interim dividend for the financial year ending 31 March 2020.

This is to inform you that the Board of Directors of our Company at its meeting held today, i.e. on 21 February 2020, considered and declared an Interim Dividend of Rs.5/- (i.e. 100 %) per equity share of the face value of Rs. 5/- each for the financial year ending 31 March 2020.

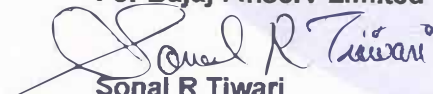
Further, pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as Wednesday, 4 March 2020.

The aforesaid Interim Dividend shall be credited/dispatched on or around Monday, 9 March 2020.

The meeting commenced at 11.55 a.m. and concluded at 12.15 p.m.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited


Sonal R Tiwari
Company Secretary



Page 1 of 1

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075