

BAJAJ FINANCE LIMITED

13 February 2020

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	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:500034	SCRIP CODE: BAJFINANCE – EQ

Sir/Madam,

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1)(e) of the SEBI Listing Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 21 February 2020, *inter alia*, to consider payment of interim dividend for the financial year ending 31 March 2020.

This is to inform you that the trading window for dealing in the securities of the Company will remain closed from 13 February 2020 till 23 February 2020 (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 have been informed of the same.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY
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