

16 May 2019

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001</b>	<b>THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051</b>
<b>SCRIP CODE: 500034</b>	<b>SCRIP CODE: BAJFINANCE – EQ</b>

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 13 July 2019 to Thursday, 25 July 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend of ₹ 6 per share of face value of ₹ 2 each (300%) and for Annual General Meeting (AGM).

Symbol	Type of security	Book Closure (both days inclusive)	Cut-off for Dividend	Purpose
BSE Scrip Code: 500034  NSE Scrip Code: BAJFINANCE	Equity shares	Saturday, 13 July 2019 to Thursday, 25 July 2019	Friday, 12 July 2019	Payment of Dividend of ₹ 6 per share of face value of ₹ 2 each (300%) and for AGM

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

**R. VIJAY**  
**COMPANY SECRETARY**

Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)

