

1 April 2022

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
BSE Code: 532978	NSE Code: BAJAJFINSV

**Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations, 2015)**

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28 April 2022, *inter alia*, to consider the audited financial results for the year ended 31 March 2022 and recommendation of dividend on equity shares, if any, for the said year.

The Company will submit the audited financial results for the financial year ending 31 March 2022, immediately, after the Board meeting on 28 April 2022, i.e., within a period of sixty days from the end of the financial year.

Further, this is to inform you that the trading window for dealing in the securities of the Company is closed from Friday, 1 April 2022 till Saturday, 30 April 2022 (both days inclusive), for the 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.

Please take the above intimation on your record.

Thanking you,

Yours faithfully,  
**For Bajaj Finserv Limited**

Uma Shende  
Company Secretary  
Email id - [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)