

# BAJAJ FINANCE LIMITED

16 April 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

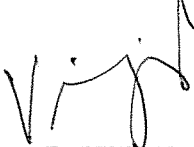
Pursuant to Regulation 29 (1) (a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 16 May 2019, *inter alia***, to consider and approve the **audited financial results for the year ended 31 March 2019 and recommendation of dividend on equity shares, if any, for the said year.**

Further, as informed earlier vide letter no. SEC/2019/151 dated 3 April 2019, the trading window for dealing in the securities of the Company has been closed from 3 April 2019 and will remain closed till 18 May 2019, 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.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**



**R. VIJAY  
COMPANY SECRETARY**

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