

18 December 2020

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

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing 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 **Wednesday, 20 January 2021**, *inter alia*, to consider the **unaudited financial results for the quarter and nine months ending 31 December 2020**.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Friday, 1 January 2021 till Friday, 22 January 2021 (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 are being informed of the same.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**

R. VIJAY

COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in