

16 May 2019



To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001. BSE CODE: 532978	To Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. NSE CODE: BAJAJFINSV
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Subject: Outcome of Board Meeting of Bajaj Finserv Limited-16 May 2019

A) Financial Results

In terms of the provisions of Regulation 30 read with Part A of Schedule III and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the quarter and year ended 31 March 2019, which were approved and taken on record at the meeting of the Board of Directors held today, the 16 May 2019:

- a) Audited Standalone Financial Results of the Company for the quarter and year ended 31 March 2019 including recast audited IND AS compliant financial results for the corresponding quarter and year ended 31 March 2018 along with Audit Report;
- b) Audited Consolidated Financial Results of the Company for the quarter and year ended 31 March 2019 including recast audited IND AS compliant financial results for the corresponding quarter and year ended 31 March 2018 along with Audit Report; and
- c) Press Release.

The audit reports are submitted with unmodified opinion (free from any qualification) and a declaration to that effect is enclosed.

B) Dividend

Kindly further note that a dividend at the rate of Rs. ~~2.50~~ ^{2.50} per share (.50%) of face value of Rs.5 each on equity shares of the Company has been recommended by the Board of Directors today for the financial year ended 31 March 2019. The said dividend, if declared, by the shareholders at the ensuing Annual General Meeting, will be credited/dispatched on **30 and/or 31 July 2019**.

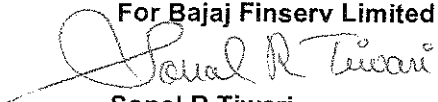
C) Annual General Meeting and Book Closure

Annual General Meeting of the Company will be held on Thursday, **25 July 2019** at the registered office of the Company at Pune.

The register of members and share transfer books will remain closed from **Saturday, 13 July 2019 to Thursday, 25 July 2019**, both days inclusive, for the purposes of the Annual General Meeting and payment of dividend to be declared thereat.

The meeting commenced at 3.30 p.m. and concluded at ~~6.30~~ ^{6.30} p.m.

Thanking you,
Yours faithfully,
For Bajaj Finserv Limited


Sonal R Tiwari
Company Secretary
Encl: as above.

Bajaj Finserv Limited

