

16 May 2019

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

Dear Sir / Madam,

Sub: Outcome of Meeting of Board of Directors

In terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, at its Meeting held today,

- a) approved audited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standard (Ind AS) 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.

A copy of the said standalone and consolidated financial results (Annexure-1), audit reports for standalone and consolidated financial results (Annexure-2) and press release (Annexure-3) in this respect are enclosed. The audit reports are submitted with unmodified opinion(s) (free from any qualifications) and a declaration to that effect is enclosed.

- b) recommended a dividend of ₹ 6 per equity share of face value of ₹ 2 each (300%), subject to approval of the shareholders at the 32nd Annual General Meeting (AGM) to be held on 25 July 2019. Dividend, if declared by the shareholders at the AGM, will be credited/despached between 30 July 2019 to 2 August 2019.
- c) decided that the register of members and share transfer books will remain closed as under:

Type of security and Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares (₹ 2 per share paid-up)	Saturday, 13 July 2019	Thursday, 25 July 2019 (both days inclusive)	Payment of Dividend of ₹ 6 per share of face value of ₹ 2 each (300%) and for AGM

- d) Increased the limit for borrowing funds through ECBs, by way of loans and/or issuance of secured/unsecured bonds, notes, debentures, etc. up to an aggregate amount of USD 750 million, in one or more tranches, in accordance with the rules and regulation framed by the Reserve Bank of India, from time to time, within the overall borrowing limits approved by the shareholders.

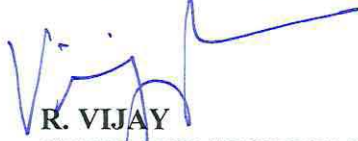


BAJAJ FINANCE LIMITED

- e) Approved issue of 19,25,810 equity shares of face value of ₹ 2 at the respective grant prices to the Trustees of BFL Employee Welfare Trust under the BFL Employee Stock Option Scheme, 2009.

The meeting commenced at 11.30 a.m. and concluded at 2:10p.m. ✓

Thanking you,
Yours faithfully,
For **BAJAJ FINANCE LIMITED**



R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in



Encl.: As above