

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

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs,

This is to inform you that the **Board of Directors** of **Bajaj Finserv Limited** will meet on **Tuesday, 22 October 2019** at Pune to consider, *inter alia*, the unaudited financial results of the Company for the quarter and half-year ending 30 September 2019 of the financial year 2019-20.

The Company will submit the unaudited financial results for the said quarter and half-year, immediately after the Board Meeting on 22 October 2019, i.e. within a period of forty-five days from the end of the said quarter.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 1 October 2019 to 24 October 2019 (both days inclusive) for the designated persons of the Company.

Please take the above on your record.

Thanking you, Yours faithfully, For Bajaj Finsery Limited

Sonal R Tiwari Company Secretary

