

18 December 2020

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

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

Dear Sirs/Madam,

This is to inform you that the meeting of **Board of Directors of Bajaj Finserv Limited** is scheduled on **Wednesday, 20 January 2021** to consider and approve, *inter alia*, the unaudited financial results of the Company for the quarter and nine-months ending 31 December 2020 of the financial year 2020-21.

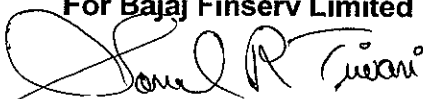
The Company will submit the unaudited financial results for the said quarter and nine-months, immediately after the Board Meeting on 20 January 2021. i.e. within a period of forty-five days from the end of the said quarter.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 January 2021 to 22 January 2021** (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

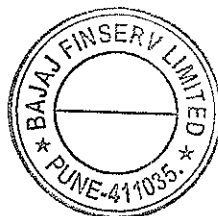
Please take the above on your record.

Thanking you,  
Yours faithfully,

**For Bajaj Finserv Limited**



**Sonal R Tiwari**  
**Company Secretary**



**Bajaj Finserv Limited**