

SEC/BM/2017/339

12 June 2017

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 Sirs,

Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation 2015)

Pursuant to Regulation 29 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, 19 July 2017**, to take on record the **unaudited financial results for the quarter ending 30 June 2017**.

This is to further inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company would remain closed from Saturday, 1 July 2017 to Friday, 21 July 2017 (both days inclusive) for the Directors/designated persons of the Company, who have already been informed of the same.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**

