

12 June 2017

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

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 **Wednesday, 19 July 2017**, at Pune, to consider, inter alia, the unaudited financial results for the first quarter and three months ending 30 June 2017.

The Company will submit the unaudited financial results for the first quarter, immediately after the Board Meeting on 19 July 2017, i.e., within a period of forty-five days from the end of the quarter of the said financial year.

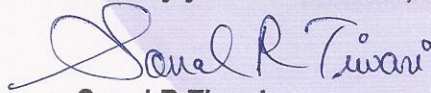
Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **1 July 2017 to 21 July 2017** (both days inclusive) for the directors/officers/designated persons of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited,



Sonal R Tiwari
Company Secretary



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Bajaj Finserv Limited

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