

21 September 2017

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: 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 **Monday, 16 October 2017** at Pune to consider, inter alia, the unaudited financial results for the quarter and half-year year ending 30 September 2017.

The Company will submit the unaudited financial results for the quarter and half-year ending 30 September 2017, immediately after the Board Meeting on 16 October 2017, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2017-18.

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 2017 to 18 October 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**