

3 January 2018

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| To<br>Corporate Relations Department.<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P J Tower<br>Dalal Street,<br>Mumbai 400 001<br><b>BSE Code: 532978</b> | To<br>Corporate Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400 051<br><b>NSE Code: BAJAJFINSV</b> |
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**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 **Thursday, 1 February 2018** at Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31 December 2017.

The Company will submit the unaudited financial results for the quarter and nine months ended 31 December 2017, immediately after the Board Meeting on 1 February 2018, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2017-18.

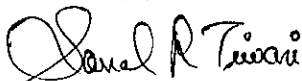
Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **15 January 2018 to 3 February 2018** (both days inclusive) for the directors/officers/designated persons of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Bajaj Finserv Limited**



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

