

BAJAJ FINANCE LIMITED

SEC/BM/2018/468

28 December 2018

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation 2015)

Pursuant to Regulation 29 (1) (a) 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 **Tuesday, 29 January 2019**, *inter alia*, to consider the **unaudited financial results for the quarter and nine months ending 31 December 2018**.

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 will be closed from Tuesday, 1 January 2019 to Thursday, 31 January 2019 (both days inclusive) for the Directors/designated persons of the Company.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R VIJAY
COMPANY SECRETARY

