

28 December 2018

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 **Tuesday, 29 January 2019** at Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending on 31 December 2018.

The Company will submit the unaudited financial results for the quarter and nine months ending 31 December 2018, immediately after the Board Meeting on 29 January 2019, i.e. within a period of forty-five days from the end of the said quarter of the financial year 2018-19.

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 January 2019 to 31 January 2019** (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



Page 1 of 1

Bajaj Finserv Limited

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