

BAJAJ FINANCE LIMITED

SEC/BM/2018/202

17 May 2018

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| 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 Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 7 July 2018 to Thursday, 19 July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend of ₹ 4 per share of face value of ₹ 2 each (200%) and for Annual General Meeting (AGM).

| Symbol | Type of security | Book Closure both days inclusive | Record Date | Purpose |
|--|------------------|---|---------------------|---|
| BSE Scrip Code: 500034 NSE Scrip Code: BAJFINANCE | Equity shares | Saturday, 7 July 2018 to Thursday, 19 July 2018 | Friday, 6 July 2018 | Payment of Dividend of ₹ 4 per share of face value of ₹ 2 each (200%) and for AGM |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


ANANT DAMLE
COMPANY SECRETARY

