

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000 F: +91 40 4452 6001; info@bfil.co.in I www.bfil.co.in

Corporate Identity Number: L65999MH2003PLC250504

Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

March 26, 2019

The General Manager,

Department of Corporate Services – Listing Department.

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. The Vice President – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Bandra - Kurla Complex,
MUMBAI – 400 051.

Dear Sir / Madam,

Sub: Closure of Trading Window

We hereby inform that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed from Monday, April 1, 2019 up to two Trading Days after the date of declaration of the Audited Financial Results for quarter and financial year ended March 31, 2019, for all the Board Members, Designated persons and their immediate relatives.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For Bharat Financial Inclusion Limited

Rajendra Patil Sr. EVP – Legal & Company Secretary

