

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

June 26, 2019

The General manager, Department of Corporate Services-Listing Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400001. The Vice President - Listing **National Stock Exchange of India Limited** Exchange Plaza Bandra- Kurla Complex, Bandra (East), **Mumbai — 400051.**

Dear Sir/ Madam,

Sub: Closure of Trading Window

We would like to inform you that pursuant to 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, July 1, 2019 till Thursday, July 4, 2019 (both days inclusive) for all the Board Members, Designated Persons and their Immediate Relatives.

We request you to take the above information on record.

Thanking you,

Yours faithfully, For Bharat Financial Inclusion Limited

Rajendra Patil Sr. EVP – Legal & Company Secretary

