

26 March 2021

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: Prior Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs/Madam,

This is further to our earlier letter of today, this is to inform you that the meeting of **Board of Directors of Bajaj Finserv Limited** is scheduled on **Wednesday, 28 April 2021** to consider, *inter alia*, recommendation of dividend on equity shares, if any, for the financial year ending 31 March 2021.

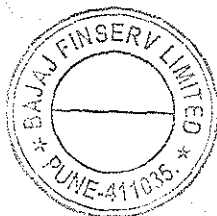
Please take the above on your record.

Thanking you,
Yours faithfully,

For Bajaj Finserv Limited



Sonal R Tiwari
Company Secretary



Page 1 of 1

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075