

BAJAJ FINANCE LIMITED

26 March 2021

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 27 April 2021**, *inter alia*, to consider the **audited financial results for the year ending 31 March 2021 and recommendation of dividend on equity shares, if any, for the said year.**

The Company will submit the audited financial results for the financial year ending 31 March 2021, immediately, after the Board meeting on 27 April 2021, i.e. within a period of sixty days from the end of the financial year.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Thursday, 1 April 2021 till Thursday, 29 April 2021 (both days inclusive), for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company are being informed of the same.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**


R. VIJAY
COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in

