

BAJAJ FINANCE LIMITED

11 July 2019

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, <u>MUMBAI - 400 001</u>	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) <u>MUMBAI - 400 051</u>
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Compliance under Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 47 and Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of the advertisement published for the shareholders of the Company, informing *inter alia*, about the local transport arrangements for 32nd Annual General Meeting of the Company scheduled to be held on 25 July 2019, as published in the newspapers – The Indian Express (English) and Sakal (Marathi) on 11 July 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **BAJAJ FINANCE LIMITED**

R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in

Encl.: As above

BAJAJ FINANCE LIMITED

Regd. Office: Akurdi, Pune 411 035

NOTICE

Dear Members,

Local transport arrangement for annual general meeting scheduled on 25 July 2019

As mentioned in the Notice to the members sent recently, the annual general meeting (AGM) of Bajaj Finance Limited is scheduled to be held on 25 July 2019 at 12.15 p.m. at the registered office of the Company at Akurdi, Pune- 411 035.

As in the past, the Company will provide local bus transport facility for the members, who want to attend the meeting. Accordingly, transport will be provided from Bajaj Auto showroom, Wakdewadi, Pune to venue of AGM at Akurdi premises and back. The bus will depart around 11.00 a.m. from Wakdewadi.

Members, willing to avail of the bus facility, are requested to intimate the Company on Tel No. (020) 30186180 latest by 23 July 2019 and report at Wakdewadi showroom at 10.45 a.m.

Kindly note that only registered members and proxies will be permitted to avail of this facility. Entry to family members, children and/or friends of the members/proxies will not be permitted. Members are requested to carry their reference number, such as Folio, DP ID/Client ID etc. for verification by bus monitors.

After the proceedings of the AGM are over, the members will be dropped at Bajaj Auto showroom, Wakdewadi, Pune or at Pune station.

Place: Pune
Date: 10 July 2019

For **Bajaj Finance Limited**
R. Vijay
Company Secretary

CIN: L65910MH1987PLC042961

Regd. Office: Akurdi, Pune - 411 035 | Tel.: 020-30186403 | Fax: 020-30186364
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