

# BAJAJ FINANCE LIMITED

26 June 2019

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 **Thursday, 25 July 2019, *inter alia***, to consider the **unaudited financial results for the quarter ending 30 June 2019**.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from 1 July 2019 till 27 July 2019, 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 have been informed of the same.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**



**R. VIJAY**  
**COMPANY SECRETARY**  
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