

# BAJAJ FINANCE LIMITED

29 September 2021

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE:500034	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: BAJFINANCE – EQ
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Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations, 2015)**

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 26 October 2021**, *inter alia*, to consider the **unaudited financial results for the quarter and half year ending 30 September 2021**.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Friday, 1 October 2021 till Thursday, 28 October 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](mailto:investor.service@bajajfinserv.in)



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