

# BAJAJ FINANCE LIMITED

17 September 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: Outcome of Meeting of Board of Directors**

**Re: Prior intimation of the Board Meeting issued on 5 September 2019 under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Further to the prior intimation issued on 5 September 2019 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, this is to inform you that the Board of Directors, at its meeting held today, *inter alia*, approved, subject to shareholders approval, raising of capital through a Qualified Institutions Placement (“QIP”) for an aggregate amount not exceeding ₹8,500 crore by issue of Equity Shares and/or Eligible Securities in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013, and the rules made thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, and any other applicable laws, each as amended, and related matters thereto.

Further, for the purpose of giving effect to above, the Board of Directors has also authorised a Special Committee of the Board to decide, *inter alia*, the terms and conditions of the proposed QIP, and an Allotment Committee, *inter alia*, for allotment of Equity Shares and/or Eligible Securities, pursuant to the QIP.

The Company will be seeking approval of the shareholders for the proposed QIP by way of a postal ballot.

The meeting commenced at 3.30 p.m. and concluded at 5.55 p.m. 

We request you to take above information on record and treat the same as compliance under applicable law.

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

  
**R. VIJAY**  
**COMPANY SECRETARY**  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)

