

# BAJAJ FINANCE LIMITED

5 September 2019

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEBHOY 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: Prior intimation of the Board Meeting under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the “**Board**”) of Bajaj Finance Limited (the “**Company**”) will be held on Tuesday, 17 September, 2019 to consider, *inter alia*, a proposal for raising of funds by way of qualified institutions placement (“**QIP**”), subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company will be closed from Friday, 6 September 2019 till Thursday, 19 September 2019 (both days inclusive) in terms of the Company’s Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to take the above information on records.

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

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

