

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000 F: +91 40 4452 6001; info@bfil.co.in I www.bfil.co.in

Corporate Identity Number: L65999MH2003PLC250504

Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

January 29, 2019

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 The Vice President - Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sirs,

## Sub: Conference Call with Analysts and Investors on January 30, 2019 at 16.30 hrs (IST)

We wish to inform that the Company will hold a conference call with analysts and investors on Wednesday, January 30, 2019 at 16.30 hrs (IST) to discuss the Company's financial performance in Q3-FY19 and way forward.

We request you to take the above information on record.

Thanking you,

Yours faithfully, For Bharat Financial Inclusion Limited

Rajendra Patil Sr. Executive Vice President - Legal & Company Secretary

