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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

May 21, 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 May 22, 2019 at 8.45 hrs (IST)

We wish to inform that the Company will hold a conference call with analysts and investors on Wednesday, May 22, 2019 at 8.45 hrs (IST) to discuss the Company's financial performance in O4-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. EVP - Legal & Company Secretary

