2 March 2016

Corporate Relations Department. **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com **BSE Code: 532978**	Corporate Listing Department. **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmlist@nse.co.in **NSE Code: BAJAJFINSV**

Subject: **Intimation under Regulation 29 & 42 of SEBI Listing Regulations, 2015**

Dear Sir/s:

This is to inform you that the board of directors of Bajaj Finserv Limited will meet on **Wednesday, 9 March 2016** at Pune to consider, inter alia, declaration of interim dividend for the financial year ending 31 March 2016.

Record Date for the purpose of interim dividend, if and when declared at the said Board meeting shall be 17 March 2016 and the payment thereof shall be credited / dispatched by around 28 March 2016 to such shareholders as on the Record Date.

As per NSE Circular No NSE/CML/2013/15 dated 18 December 2013 regarding Trading Window Disclosures by Companies, this is to inform you that as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from the time of this notice till the end of 11 March 2016 for the directors/officers/designated employees of the Company, who have already been informed of the same.

Yours Faithfully,
For **Bajaj Finserv Limited**,

Sonal R Tiwari

Sonal R Tiwari
Company Secretary

BAJAJ FINSERV LIMITED ★ PUNE-411035. ★