

21 June 2021

To Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
<b>BSE Code: 532978</b>	<b>NSE Code: BAJAJFINSV</b>

**Subject: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

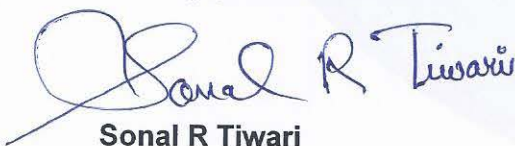
Dear Sir/Madam,

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the **Board of Directors of Bajaj Finserv Limited** will be held on **Wednesday, 21 July 2021**, inter alia, to consider and approve the unaudited financial results of the Company for the first quarter ending 30 June 2021.

Further, this is to inform you that the trading window for dealing in the securities of the Company would remain closed from **1 July 2021** till **23 July 2021** (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above intimation on your record.

Thanking you,  
Yours faithfully,  
**For Bajaj Finserv Limited**



**Sonal R Tiwari**  
**Company Secretary**  
Email id - [Investors@bajajfinserv.in](mailto:Investors@bajajfinserv.in)

