25 December 2015

Corporate Relations Department. **BSE Limited** 1st Floor, , New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	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
BSE Code: 532978	**NSE Code: BAJAJFINSV**

Dear Sir/s:

Sub: **Intimation under Regulation 29 of SEBI Listing Regulations, 2015**

This is to inform you that the board of directors of Bajaj Finserv Limited will meet on **Wednesday, 3 February 2016** at Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ending 31 December 2015.

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 1 January 2016 to 5 February 2016 (both days inclusive) for the directors/officers/designated employees of the Company, who have already been informed of the same.

Thanking you,

Yours faithfully,
for Bajaj Finserv Limited,

SONAL TIWARI
COMPANY SECRETARY

BAJAJ FINSERV LIMITED ★ PUNE-411035. ★