31 March 2015

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 Relations 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

Dear Sir/s :

This is to notify that the board of directors of Bajaj Finserv Limited will meet on **Wednesday, 20 May 2015** at Pune to consider, inter alia, the audited financial results and statements of accounts for the year ended 31 March 2015 and dividend on equity shares for the said year.

The company intends to publish its audited financial results for the year 2014-15, immediately after the board meeting on 20 May 2015, i.e. within a period of sixty days from the end of the last quarter of the said financial year and the company will not separately announce the unaudited financial results for the last quarter ended 31 March 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 April 2015 to 22 May 2015 (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,

KEVIN D'SA
PRESIDENT(BUSINESS DEVELOPMENT)