

SEC/BM/2014/339

23 June 2014

**THE MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, C-1. BLOCK G,
BANDRA - KURLA COMPLEX, BANDRA (EAST)
MUMBAI - 400 051**

Dear Sirs,

Ref.: **BAJFINANCE - EQ**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 16 July 2014**, at the registered office of the Company, to take on record the **Unaudited Financial Results for the Quarter ending 30 June 2014**.

As per NSE Circular No NSE/CML/2013/15 dated 18 December 2013 regarding Trading Window Disclosures by Companies, this is to further 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 July 2014 to 17 July 2014 (both days inclusive) for the Directors/designated employees of the Company, who have already been informed of the same.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**

Bajaj Finance Limited

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune 411014.
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

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Corporate ID No.:
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