

BAJAJ FINANCE LIMITED

SEC/2016/613

24 October 2016

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u>	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) <u>Mumbai - 400 051</u>
Scrip Code:500034	Scrip Code: BAJFINANCE – EQ

Sir / Madam,

**Sub: Intimation pursuant to Reg. 29(1) and 50(2)
of the SEBI Listing Regulations, 2015**

This is further to our letter no. SEC/BM/2016/544 dated 27 September 2016 intimating date of the meeting of the Board of Directors, i.e. 27 October 2016, scheduled to consider, *inter alia*, the unaudited financial results for the quarter and half year ended 30 September 2016.

This is to inform you that at the said meeting, the Board may also consider a proposal to seek approval of the shareholders by postal ballot for raising of funds by issue of non-convertible debentures or such other securities as a part of the proposed increase in overall borrowing limits of the Board, pursuant to Section 180(1)(c) of the Companies Act, 2013, from ₹ 50,000 crore to such amount as may be decided by the Board.

Thanking you,

Yours faithfully,

For **Bajaj Finance Limited**


Anant Damle
Company Secretary