

BAJAJ FINANCE LIMITED

SEC/SE/2016/

11 July 2016

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

Dear Sirs,

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

This is further to our letter dated 27 June 2016 intimating the date of meeting of the Board of Directors, i.e. 26 July 2016, scheduled to consider and take on record the unaudited financial results for the quarter ended 30 June 2016.

Pursuant to Regulation 29(1) & (3) of the SEBI Listing Regulations, 2015, this is to further intimate you that, at the said meeting, the Board may also consider:

- a) Sub-division of equity shares of the Company of face value of ₹ 10 each, and / or
- b) Issue of fully-paid bonus equity shares to the members of the Company.

The aforesaid proposal(s), if approved by the Board, will be subject to the approval of the shareholders.

As intimated vide our aforesaid letter dated 27 June 2016, trading window for dealing in securities of the Company in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 1 July 2016 to 28 July 2016 (both days inclusive) for directors, designated employees and connected persons of the Company. The period of closure of trading window will remain unchanged.

Thanking you,

Yours faithfully,

For **Bajaj Finance Limited**



Anant Damle
Company Secretary