

24 June 2014

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051

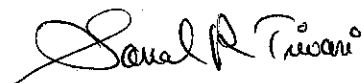
Dear Sir/s :

This is to inform you that the board of directors of Bajaj Finserv Limited will meet on **Wednesday, 16 July 2014** at Pune to consider, inter alia, the unaudited financial results for the first 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 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/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

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