

BAJAJ FINANCE LIMITED

SEC/BM/2016/121

9 March 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

Dear Sir / Madam,

Sub: Outcome of Board meeting – Intimation under Regulation 30 of SEBI Listing Regulations, 2015

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III to the SEBI Listing Regulations, 2015, this is to inform you that the Board of directors of Bajaj Finance Limited at its meeting held on **Wednesday, 9 March 2016** at Pune has considered and declared an interim dividend at the rate of ₹18 per equity share of ₹10 each (i.e. 180%), for the financial year ending 31 March 2016.

As informed earlier, the Record Date for the purpose of interim dividend, shall be 17 March 2016 and the payment of the dividend shall be credited / dispatched around 28 March 2016 to the shareholders as on the Record Date.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**



**ANANT DAMLE
COMPANY SECRETARY**