

BAJAJ FINANCE LIMITED

SEC/BM/2018/4

3 January 2018

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 Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation 2015)

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 1 February 2018, to take on record the unaudited financial results for the quarter and nine months ended 31 December 2017.

This is to further inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company would remain closed from 15 January 2018 to 3 February 2018 (both days inclusive) for the Directors/designated persons 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 BAMLE
COMPANY SECRETARY



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