

BAJAJ FINANCE LIMITED

SEC/BM/2018/161

18 April 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 Sir/Madam,

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, 17 May 2018**, *inter alia*, to consider and approve the **audited financial results for the financial year ended 31 March 2018 and recommendation of dividend on equity shares, if any, for the said year.**

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 has been closed from 15 April 2018 till 19 May 2018 (both days inclusive) for the 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 DAMLE
COMPANY SECRETARY

