

24 June 2016

To Corporate Relations Department. BSE Limited, 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email:corp.relations@bseindia.com Tel:022 2272 2066/1233 Fax:022 2272 3121 BSE Code: 532978	To Corporate Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email:cmllist@nse.co.in Tel:022 2659 8452/8235 Fax:022 2659 8237/8238 NSE Code: BAJAJFINSV
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Dear Sir/Madam:

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the Board of Directors of Bajaj Finserv Limited will meet on **Tuesday, 26 July 2016** at Pune to consider, inter alia, the unaudited financial results for the first quarter ending 30 June 2016.

The Company will submit the unaudited financial results for the first quarter, immediately after the Board Meeting on 26 July 2016, i.e. within a period of forty-five days from the end of the quarter of the said financial year.

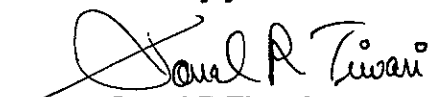
Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 1 July 2016 to 28 July 2016 (both days inclusive) for the directors/officers/designated persons of the Company.

Please take the above on your record.

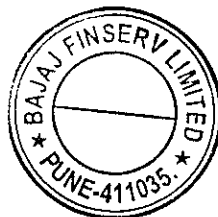
Thanking you,

Yours faithfully,

For Bajaj Finserv Limited,


Sonal R Tiwari

Company Secretary



Bajaj Finserv Limited

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