

27 September 2016

To Corporate Relations Department. BSE Limited, 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	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
BSE Code: 532978	NSE Code: BAJAJFINSV

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

Dear Sirs:

This is to inform you that the **Board of Directors** of **Bajaj Finserv Limited** will meet on **Thursday, 27 October 2016** at Pune to consider, inter alia, the unaudited financial results for the quarter and half-year ending 30 September 2016.

The Company will submit the unaudited financial results for the quarter and half-year ending 30 September 2016, immediately after the Board Meeting on 27 October 2016, i.e. within a period of forty-five days from the end of the quarter of the said financial year.

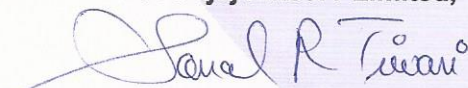
Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **1 October 2016** to **29 October 2016** (both days inclusive) for the directors/officers/designated persons of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited,



Sonal R Tiwari

Company Secretary

Page 1 of 1



Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075