

20 June 2018

To Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001  <b>BSE Code: 532978</b>	To Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051  <b>NSE Code: BAJAJFINSV</b>
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**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, 19 July 2018** at Pune to consider, inter alia, the unaudited financial results for the first quarter and three months ending on 30 June 2018.

The Company will submit the unaudited financial results for the first quarter, immediately after the Board Meeting on 19 July 2018, i.e. within a period of forty-five days from the end of the quarter of the said financial year.

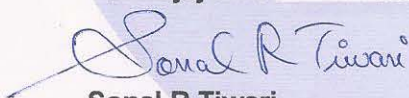
Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **1 July 2018 to 21 July 2018** (both days inclusive) for the directors/officers/designated persons of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Bajaj Finserv Limited**



**Sonal R Tiwari**  
Company Secretary



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**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](http://www.bajajfinserv.in)  
Corporate ID No: L65923PN2007PLC130075