



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

(Formerly known as 'SKS Microfinance Limited')

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh
Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000
F: +91 40 4452 6001; info@bfil.co.in | www.bfil.co.in

Corporate Identity Number: L65999MH2003PLC250504

Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

May 13, 2019

The General Manager,
Department of Corporate Services – Listing Department.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

The Vice President – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
MUMBAI – 400 051.

Dear Sir / Madam,

Sub: Closure of Trading Window

We would like to inform you that, we had vide our letter dated March 26, 2019 on the subject matter, intimated that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed from Monday, April 1, 2019 up to two Trading Days after the date of declaration of the Audited Financial Results for financial year 2018-19, for all the Board Members, Designated persons and their immediate relatives.

The Board Meeting of the Company for the approval of the audited financial results for the quarter and financial year 2018-19 will be held on Tuesday, May 21, 2019. Accordingly, the Trading Window for dealing in securities of the Company shall remain closed till May 23, 2019.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For **Bharat Financial Inclusion Limited**

Rajendra Patil
Sr. EVP – Legal & Company Secretary

