

# BAJAJ FINANCE LIMITED

SEC/BM/2016/304

27 June 2016

<b>The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</b>	<b>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1. Block G, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051</b>
<b>Scrip Code:500034</b>	<b>Scrip Code : BAJFINANCE - EQ</b>

Dear Sirs,

Sub : Intimation under Regulation 29 of the SEBI Listing Regulations, 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 **Tuesday, 26 July 2016**, to take on record the **unaudited financial results for the quarter ending 30 June 2016**.

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 would remain closed from 1 July 2016 to 28 July 2016 (both days inclusive) for the Directors/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**

