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

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI Listing Regulations, 2015

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 24 May 2016**, to consider, *inter alia*, the **audited financial results for the quarter and financial year ended 31 March 2016 and recommendation of final dividend on equity shares, if any, for the said year.**

The Company will submit the audited financial results for the quarter and financial year 2015-16, immediately after the Board Meeting on 24 May 2016, i.e. within a period of sixty days from the end of the last quarter of the said financial year.

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 15 April 2016 to 26 May 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