

# BAJAJ FINANCE LIMITED

SEC/BM/2017/205

18 April 2017

<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 SEBI Listing Regulation 2015

Pursuant to Regulation 29 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 17 May 2017**, to take on record the **audited Financial Results for the year ended 31 March 2017 and dividend on equity shares for the said year, if any.**


The Company intends to publish its audited financial results for the year 2016-17, immediately after the board meeting on 17 May 2017, i.e. within a period of sixty days from the end of the last quarter of the said financial year and the Company will not separately announce the unaudited financial results for the last quarter ended 31 March 2017.

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 2017 to 19 May 2017 (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**

