

BAJAJ FINANCE LIMITED

SEC/BM/2015/686

26 December 2015

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	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,

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, 3 February 2016**, to take on record the **Unaudited Financial Results for the quarter and nine months ending 31 December 2015**.

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 January 2016 to 5 February 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