BAJAJ FINANCE LIMITED

SEC/2018/SE/259 6 July 2018

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)** **Mumbai - 400 051**
Scrip Code:500034	**Scrip Code: BAJFINANCE – EQ**

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of the advertisement published in the Indian Express and Sakal newspaper in relation to local transport arrangement for Annual General Meeting scheduled to be held on 19 July 2018.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **BAJAJ FINANCE LIMITED**

ANANT DAMLE
COMPANY SECRETARY

BAJAJ FINANCE LTD.

Encl.: As above

Published in Indian Express and Sakal (Pune Edition)

BAJAJ FINANCE LIMITED

NOTICE

Dear Members,

Local transport arrangement for annual general meeting scheduled on 19 July 2018

As mentioned in the Notice to the members sent recently, the annual general meeting (AGM) of Bajaj Finance Limited is scheduled to be held on 19 July 2018 at 12.15 p.m. at the registered office of the company at Akurdi, Pune- 411 035.

As in the past, the company will provide local bus transport facility for the members, who want to attend the meeting. Accordingly, transport will be provided from showroom Bajaj Auto Ltd at Wakdewadi, Pune to Venue of AGM at Bajaj Auto Ltd, Akurdi premises and back. The Bus will depart around 11.00 a.m. from Wakdewadi.

Members, willing to avail of the bus facility, are requested to intimate the company on Tel No. (020) 30186180 **latest by 17 July 2018** and report at Wakdewadi showroom at least ten minutes prior to the departure time indicated above

Kindly note that only registered members and proxies will be permitted to avail of this facility. Entry to family members, children and / or friends of the members / proxies will not be permitted. Members are requested to carry their reference number, such as Folio, DP ID / Client ID etc. for verification by bus monitors.

After the proceedings of the AGM are over, the members will be dropped at Bajaj Auto showroom, Wakdewadi, Pune/ or Pune station.

For **Bajaj Finance Limited**

PUNE
Date: 5 July 2018

Anant Damle
Company Secretary

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BAJAJ FINANCE LTD.