

18 April 2018

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
BSE Code: 532978	NSE Code: BAJAJFINSV

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs:

This is to inform you that the **Board of Directors of Bajaj Finserv Limited** will meet on **Thursday, 17 May 2018** at Pune to consider, inter alia, the audited financial results for the financial year ended 31 March 2018 and recommendation of dividend on equity shares, if any, for the said year.

The Company will submit the audited financial results for the financial year ended 31 March 2018, immediately after the Board Meeting on 17 May 2018, i.e. within a period of sixty days from the end of the financial year.

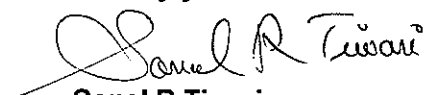
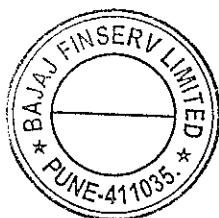
Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **15 April 2018 to 19 May 2018** (both days inclusive) for the directors/officers/designated persons of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited


Sonal R Tiwari
Company Secretary

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Bajaj Finserv Limited