

4 July 2023

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

**SCRIP CODE: 973250**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations, 2015)**

Pursuant to the Regulation 50(1)(c) of the SEBI Listing Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 24 July 2023, *inter alia***, to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2023.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain closed from 1 July 2023 till 26 July 2023 (both days inclusive), for designated persons and their immediate relative(s). The designated persons of the Company are being informed of the same.

This intimation is also being uploaded on the Company's website at <https://www.bajajhousingfinance.in/>

Thanking you,

Yours Faithfully,

**For Bajaj Housing Finance Limited**

**Atul Patni**

**Company Secretary**

Email ID: [bhflinvestor.service@bajajfinserv.in](mailto:bhflinvestor.service@bajajfinserv.in)

CC: Catalyst Trusteeship Limited, Pune - Debenture Trustee