## **BAJAJ HOUSING FINANCE LIMITED**

11 March 2023

To,
THE MANAGER,
BSE LIMITED
DCS - CRD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI - 400 001

**SCRIP CODE: 973250** 

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015")

Pursuant to Regulation 50(1)(d) of the SEBI Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, 16 March 2023, inter-alia to consider the proposal of increasing the limit for raising of funds by debt issue/issue of non-convertible debentures, as a part of the overall borrowing limit approved by the shareholders, pursuant to Section 180(1)(c) of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Bajaj Housing Finance Limited

ATUL Digitally signed by ATUL PATNI Date: 2023.03.11 17:44:20 +05'30'

**Atul Patni** 

**Company Secretary** 

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Corporate Office: 5th Floor, B2 Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014 Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035 Email id: <a href="mailto:atul.patni@bajajfinserv.in">atul.patni@bajajfinserv.in</a>

Website:- https://www.bajajhousingfinance.in/