

BAJAJ HOUSING FINANCE LIMITED

28 December 2022

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

SCRIP CODE:973250

Dear Sir(s)/Madam,

Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations, 2015)

Pursuant to Regulation 50(1)(c) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 21 January 2023**, *inter alia*, to consider and approve the unaudited financials for the quarter and nine months ending 31 December 2022.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Sunday, 1 January 2023 till Monday, 23 January 2023 (both days inclusive), for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For **BAJAJ HOUSING FINANCE LIMITED**

ATUL
PATNI

Digitally signed
by ATUL PATNI
Date: 2022.12.28
19:15:36 +05'30'

**ATUL PATNI
COMPANY SECRETARY**

CC: Catalyst Trusteeship Limited, Pune (Debenture Trustee)