

BAJAJ HOUSING FINANCE LIMITED

1 April 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 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 **Monday, 24 April 2023**, inter alia, to consider and approve the audited financial results for the quarter and year ended 31 March 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 April 2023 till 26 April 2023 (both days inclusive), for designated persons. The designated persons of the Company are being informed of the same.

Thanking you,

Yours Faithfully,

For Bajaj Housing Finance Limited

**ATUL
PATNI**

Atul Patni

Company Secretary

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

Digitally signed by ATUL PATNI
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