

BAJAJ HOUSING FINANCE LIMITED

07 March 2022

The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 973250

Dear Sir / Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations 2015) - Meeting of the Board of Directors of the Company scheduled on 11 March 2022

In accordance with Regulation 50(1)(d) of the SEBI Listing Regulations 2015, this is to inform you that the meeting of Board of Directors is scheduled on 11 March 2022 to, *inter-alia*, consider proposal for raising of funds by debt issue/issue of non-convertible debentures as a part of the proposed increase in the overall borrowing limit, pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to approval of the shareholders.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bajaj Housing Finance Limited


R. Vijay
Company Secretary

CC: Catalyst Trusteeship Limited (Debenture Trustee, Pune)