

# BAJAJ HOUSING FINANCE LIMITED

20 December 2021

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, 17 January 2022**, *inter alia*, to consider the unaudited financial results for the quarter and nine months ending 31 December 2021.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Saturday, 1 January 2022 till Wednesday, 19 January 2022 (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 are being informed of the same.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,  
For **BAJAJ HOUSING FINANCE LIMITED**

  
R. VIJAY

**COMPANY SECRETARY**

CC: Catalyst Trusteeship Limited, Pune (Debenture Trustee)

