

BAJAJ HOUSING FINANCE LIMITED

1 April 2022

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, 25 April 2022**, *inter alia*, to consider the audited financial results for the year ended 31 March 2022.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Friday, 1 April 2022 till Wednesday, 27 April 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 have been 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)

