

27 September 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 **Wednesday, 19 October 2022**, *inter alia*, to consider and approve the unaudited financials for the quarter and half year ending 30 September 2022.

Further, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from Saturday, 1 October 2022 till Friday, 21 October 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**

ATUL PATNI
COMPANY SECRETARY
CC: Catalyst Trusteeship Limited, Pune (Debenture Trustee)