

BAJAJ FINANCE LIMITED

SEC/BM/2015/354

20 May 2015

**National Stock Exchange of India Ltd.
Exchange Plaza, C- 1. Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051**

Dear Sirs,

Sub: Outcome of Meeting of Board of Directors and Compensation Committee
Ref.: symbol: BAJFINANCE-EQ

This is to inform you that -

1. the Board of Directors of the Company, at its meeting held today:
 - a. Approved Audited standalone and consolidated Financial Results of the Company for the year ended 31 March 2015. Copy of the said Audited standalone and consolidated Financial Results (annexure 1) and Press Release in this respect (annexure 2) are enclosed.
 - b. Recommended Dividend of ₹ 18 per equity share of face value of ₹ 10, subject to approval of the shareholders at the annual general meeting to be held on 22 July 2015. The dividend, if declared by the shareholders, will be credited / dispatched between 27 July 2015 to 29 July 2015.
 - c. Decided that the register of members and share transfer books will remain closed as under:

Security Code	Type of Security & Paid-up Value	Book Closure From To	Purpose
BAJFINANCE-EQ	Equity Shares (₹10 per Share Paid-up)	Saturday, 11 July 2015 to Wednesday, 22 July 2015 (Both days inclusive)	28th Annual General Meeting to be held on 22 July 2015 and Payment of Dividend of ₹ 18 per Share of face value of ₹10 each (180%)

- d. Pursuant to the approval of the shareholders at their extra ordinary general meeting held today, approved issuance of 9,25,000 warrants on preferential basis to the promoter- Bajaj Finserv Ltd. at an issue price of ₹ 4,412/- per warrant, which is above the minimum price computed in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009.

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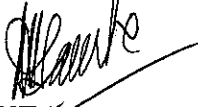
2. The Compensation Committee of the Board of Directors of the Company, at its meeting held today, has granted 1,93,500 Stock Options to the identified employees under 'Grant-VIII' of ESOP 2009 Scheme of the Company.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**



ANANT DAMLE
COMPANY SECRETARY

Encl.: as above