

23 June 2015

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir/s:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: BAJAJ FINSERV LIMITED

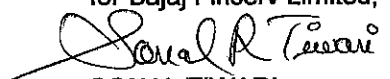
Scrip Code *	Security Symbol**	Type of Security	Book Closure		Record Date	Purpose
			From	To		
532978	BAJAJFINSV	Equity Shares	11/07/2015	22/07/2015 (both days inclusive)	-	For the purpose of Annual General Meeting scheduled on 22 July 2015 and payment of dividend upon being declared thereat
* As allotted by BOMBAY STOCK EXCHANGE						
** As allotted by NATIONAL STOCK EXCHANGE						

Payment of dividend when declared at the Eighth Annual General Meeting being convened on 22 July 2015 will be credited / dispatched on 27 July 2015 and / or 28 July 2015, to those shareholders whose names appear:

- as beneficial owners as at the end of the business on Friday, 10 July 2015, as per the details furnished by National Securities Depositories Ltd and Central Depository Services (I) Ltd in respect of the shares held in electronic form; and
- as members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company before the end of business on Friday, 10 July 2015.

Thanking you,

Yours faithfully,
for Bajaj Finserv Limited,


SONAL TIWARI
COMPANY SECRETARY

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075