

# BAJAJ HOUSING FINANCE LIMITED

SEC/BSE/2018/ 7

15 January 2018

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 957125

Dear Sir / Madam,

**Sub: Intimation under Regulation 50(2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations 2015) - Meeting of the Board of Directors of the Company scheduled on 19 January 2018**

In accordance with Regulation 50(2) and (3) of the SEBI Listing Regulations 2015, this is to inform you that the Board of Directors at its meeting scheduled on 19 January 2018 will, *inter alia*, consider proposal for raising of funds by issue of non-convertible debentures on private placement basis from time to time.

Kindly take the above on record

Thanking you,

Yours faithfully,

**For Bajaj Housing Finance Limited**



Anant Damle  
Company Secretary

