

July 9, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
--	--

Dear Sir/Madam,

Sub: News Paper Publication of Notice of Board Meeting

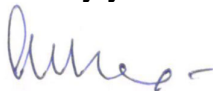
Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of Board Meeting scheduled on July 16, 2020 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated July 9, 2020.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited



Chandresh Chhaya
Company Secretary

Membership No.: FCS 4813

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

bajaj CONSUMER CARE

Bajaj Consumer Care Limited

(Formerly Bajaj Corp Limited)

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

Phone: 0294-2561631-32 ● **Website:** www.bajajconsumercare.com

Email: complianceofficer@bajajconsumer.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on **Thursday, July 16, 2020**, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

The information contained in this Notice is also available on the website of the Company i.e. www.bajajconsumercare.com, and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Date : July 8, 2020

Place : Mumbai

For Bajaj Consumer Care Limited

Sd/-

Chandresh Chhaya

Company Secretary

Membership No.: FCS 4813

bajaj GROUP
THINK TOMORROW

bajaj CONSUMER CARE**Bajaj Consumer Care Limited**

(Formerly Bajaj Corp Limited)

CIN: L01110RJ2006PLC047173**Regd. Office :** Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan**Phone:** 0294-2561631-32 ● **Website:** www.bajajconsumercare.com**Email:** complianceofficer@bajajconsumer.com**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on **Thursday, July 16, 2020**, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

The information contained in this Notice is also available on the website of the Company i.e. www.bajajconsumercare.com , and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Date : July 8, 2020**Place : Mumbai****For Bajaj Consumer Care Limited**

Sd/-

Chandresh Chhaya

Company Secretary

Membership No.: FCS 4813

bajaj GROUP
1818X T081818X