

August 28, 2020

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: 533229 ISIN - INE933K01021	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCON ISIN - INE933K01021
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Dear Sirs,

Subject: Notice of Book Closure

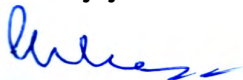
This is to inform that the share transfer books of the Company will remain closed for the purpose of 14th Annual General Meeting of the Company and payment of dividend as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229 NSE BAJAJCON	Equity Shares of Re.1/- each	Tuesday, September 15, 2020	Monday, September 21, 2020	September 14, 2020	14 th Annual General Meeting of the Company & Payment of Dividend
		(both days inclusive)			

The same may please be taken on record.

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Chandresh Chhaya

Company Secretary & Compliance Officer

Membership No.: FCS 4813

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

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

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

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Tel.: +91 0294-2561631, 2561632