

# bajaj CONSUMER CARE

June 15, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 <b>Stock Code: 533229</b>	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 <b>Stock Code: BAJAJCON</b>
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Dear Sir/Madam,

**Sub: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2020**

**Re.: Notice of Board Meeting to be held on Thursday, June 18, 2020**

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled on Thursday, June 18, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, *inter alia*, to approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2020 together with Auditors' Report on Standalone and Consolidated Annual Financial Statements, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Notice convening 14<sup>th</sup> Annual General Meeting of the Company and recommendation of dividend (if any), for the financial year ended March 31, 2020.

Further, vide our letter dated March 31, 2020, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 1, 2020 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2020.

Further, we wish to inform that due to COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting scheduled on June 18, 2020 shall not be published in Newspapers by the Company.

The notice is also available on the website of the Company at [www.bajajconsumercare.com](http://www.bajajconsumercare.com).

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

**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](http://www.bajajconsumercare.com)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001 (Rajasthan). Tel.: +91 0294-2561631, 2561632

**bajaj GROUP**  
THINK TOMORROW