

# bajaj CONSUMER CARE

April 1, 2019

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 ending March 31, 2019**

**Re.: Notice of Board Meeting to be held on Tuesday, April 9, 2019**

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 to be held on Tuesday, April 9, 2019, inter alia, to approve the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 2019 together with Auditors' Report on Standalone and Consolidated Annual Accounts, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Notice convening 13<sup>th</sup> Annual General Meeting of the Company and recommendation of final dividend (if any), for the financial year ended March 31, 2019.

Further, Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors and other persons covered under the Code, from Monday, April 1, 2019 till 48 hours after the announcement of the Audited Financial Results of the Company for the year ending March 31, 2019.

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

Thanking you,

Yours faithfully,

**For Bajaj Consumer Care Limited**

  
Makarand Karnataki  
**Head-Legal & Company Secretary**  
**Membership No.: ACS 14509**

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