

bajaj CONSUMER CARE

January 31, 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
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Dear Sir/Madam,

Sub: Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2019

Re.: Notice of Board Meeting to be held on Monday, February 10, 2020

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 Monday, February 10, 2020, *inter alia*, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2019.

Further, vide our letter dated January 1, 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 January 1, 2020 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ending December 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