

February 3, 2021

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: Outcome of Board Meeting held on February 3, 2021

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company which commenced at 11:15 A.M. and concluded at 12:30 P.M. today i.e. February 3, 2021, the Board of Directors have:

1. *Inter alia* approved Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2020 of the financial year 2020-21 (copy attached herewith).
2. Recommended an Interim Dividend at the rate of 600% i.e. Rs. 6/- per share of Re. 1/- each of the Company and that the same shall be paid to the Equity Shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, February 12, 2021, which is the Record Date fixed for the purpose.
3. The aforesaid dividend will be credited / dispatched to the Equity Shareholders of the Company from March 1, 2021 onwards.

All transfer deeds, requests for change of address, bank particulars/mandates/ECS mandates should be lodged with the Company's R&T Agents – M/s. KFin Technologies Private Limited, Unit: Bajaj Consumer Care Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, in case of shares held in physical form on or before February 12, 2021. The above details in respect of the shares held in electronic form should be sent to the respective Depository Participant by the shareholders.

The aforesaid results were reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company.

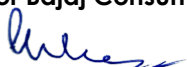
We would further like to inform that the Statutory Auditors of the Company have subjected the aforesaid results to "Limited Review" and the same is enclosed herewith.

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

Thanking you,

Yours faithfully,

For Bajaj Consumer Care Limited



Chandresh Chhaya
Company Secretary & Compliance Officer
Membership No. FCS 4813

Encl.: as above

Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

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