

October 27, 2020

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| 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be meeting the following investors/analysts as per details given below:

| Day and Date | Name of the Fund | Meeting Type | Venue |
|--------------------------------|-----------------------------|---------------------|--------------|
| Wednesday, October 28, 2020 | Ashmore Investment Advisors | One to One | Mumbai |
| Thursday, October 29, 2020 | DSP Investments | One to One | Mumbai |

The discussions and presentation at the meeting will be on the financial and other information covered in the 'Investors Presentation' which was submitted to the Exchange vide our letter dated October 16, 2020 and uploaded on our website.

Note:

1. The date of the aforesaid meeting/conference is subject to change due to exigencies on the part of Investors/Company.
2. No Unpublished Price Sensitive Information will be shared at the above-mentioned meetings.

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 & Compliance Officer
Membership No.: FCS 4813

Encl: as above

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