

bajaj CONSUMER CARE

January 2, 2020

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: News Paper Publication of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), we are enclosing herewith copies each of Economic Times (English Daily) and Jai Rajasthan (Hindi Daily) dated January 2, 2020 regarding publication of closure of "Trading Window.

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

Encl: as above

bajaj CONSUMER CARE

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

Phone: 0294-2561631-32 • **Website:** www.bajajconsumercare.com

Email: complianceofficer@bajajconsumer.com

NOTICE

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons" covered under the 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 information contained in this Notice is also available on the website of the Company i.e. www.bajajconsumercare.com, and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Date : December 31, 2019
Place : Mumbai

For Bajaj Consumer Care Limited
(Formerly Bajaj Corp Limited)

Sd/-
Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

bajaj GROUP
THINK TOMORROW

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Date : December 31, 2019

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Makarand Kamataki
Head-Legal & Company Secretary
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