

bajaj CONSUMER CARE

October 3, 2019

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 and half year ended September 30, 2019

Re.: Notice of Board Meeting to be held on Friday, October 11, 2019

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 Friday, October 11, 2019, *inter alia*, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2019.

Further, vide our letter dated September 30, 2019, 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 October 1, 2019 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and half year ending September 30, 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