bajaj CONSUMER CARE

April 28, 2022

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

Dear Sir/Madam,

Sub: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2022

Re.: Notice of Board Meeting to be held on Friday, May 6, 2022

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled on Friday, May 6, 2022 in Mumbai, to *inter alia* consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2022 together with Auditors' Report on Standalone and Consolidated Annual Financial Statements, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Notice convening 16th Annual General Meeting of the Company and recommendation of final dividend (if any), for the financial year ended March 31, 2022.

Further, vide our letter dated April 1, 2022, 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 April 1, 2022 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2022.

The notice is also available on the website of the Company at www.bajajconsumercare.com.

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

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: FCS A21901

bajaj GROUP
THINK TOMORROW