

September 30, 2021

DCS-CRD

**BSE Limited** 

First Floor, New Trade Wing

Rotunda Building.

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Fax No.2272 3121/2037/2039

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

Fax No.2659 8237/8238

Stock Code: BAJAJCON

Dear Sir/Madam,

## Sub: Closure of Trading Window

With regard to the captioned matter, this is to inform you 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 October 1, 2021 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021, shall be intimated in due course.

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. A21901





