

July 26, 2020

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

Dear Sir/ Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 from July 27, 2020 to July 29, 2020:

FSSA Investment Managers
Eastspring Investments
Lucky Investments Managers
Steinberg India Advisors
Oman India Joint Investment Fund

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 July 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 No Unpublished Price Sensitive Information will be shared at the above-mentioned meetings.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

Membership No.: FCS 4813

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

