

bajaj CONSUMER CARE

January 25, 2022

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: Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2021

Re.: Notice of Board Meeting to be held on Wednesday, February 2, 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 Wednesday, February 2, 2022 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, *inter alia*, to approve the Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2021.

We would further like to inform you that the Board may also consider proposal for declaration of interim dividend on equity shares of the Company at the aforesaid Board Meeting.

Further, vide our letter dated December 31, 2021, 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 January 1, 2022 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ending December 31, 2021.

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.: A21901

