

# bajaj CONSUMER CARE

January 1, 2020

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  <b>Stock Code: 533229</b>	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  <b>Stock Code: BAJAJCON</b>
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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 January 1, 2020 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ending December 31, 2019.

The details of the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter ending December 31, 2019, 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**



Makarand Karnataki  
**Head-Legal & Company Secretary**  
**Membership No. ACS 14509**