

bajaj CONSUMER CARE

April 3, 2019

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, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir/Madam,

Sub: News Paper Publication of Notice of Board Meeting

Pursuant to the Regulation 30 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Notice of Board Meeting scheduled to be held on April 9, 2019 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated April 2, 2019.

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

Thanking you,

Yours faithfully,

For Bajaj Consumer Care Limited



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

Encl: as above

BAJAJ CONSUMER CARE LIMITED

(Formerly Bajaj Corp Limited)

Regd. Office : Old Station Road, Sevashram Chouraha,
Udaipur 313 001, Rajasthan

CIN: LD1110RJ2008PLC047173

Phone: 0294-2561631-32 • Website: www.bajajcorp.com

Email: complianceofficer@bajajconsumer.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 9, 2019, inter alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2019 and recommendation of final dividend (if any), for the financial year ended March 31, 2019.

Further, Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors and other persons covered under the Code, from Monday, April 1, 2019 till 48 hours after the announcement of the Audited Financial Results of the Company for the year ending March 31, 2019.

The information contained in this Notice is also available on the website of the Company i.e. www.bajajcorp.com, and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Date : April 1, 2019

Place : Mumbai

For Bajaj Consumer Care Limited

Sd/-

Makarand Kamataki

Head-Legal & Company Secretary

Membership No. ACS 14509

BAJAJ CONSUMER CARE LIMITED**(Formerly Bajaj Corp Limited)****Regd. Office :** Old Station Road, Sevashram Chouraha,

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Date : April 1, 2019**Place : Mumbai****For Bajaj Consumer Care Limited**

Sd/-

Makarand Kamataki

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