

February 1, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 <b>Stock Code: 533229</b>	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 <b>Stock Code: BAJAJCON</b>
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Dear Sir/Madam,

**Sub: Unaudited (Provisional) Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2022**

**Re.: Notice of Board Meeting to be held on Thursday, February 9, 2023**

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 Thursday, February 9, 2023, *inter alia*, to approve the Unaudited (Provisional) Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2022.

Further, vide our letter dated December 30, 2022, 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, 2023 till 48 hours after the announcement of Un-audited Financial Results of the Company for the third quarter ending December 31, 2022.

The notice is also available on the website of the Company at [www.bajajconsumercare.com](http://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

**Bajaj Consumer Care Limited**

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Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

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Tel.: +91 0294-2561631, 2561632