

May 28, 2021

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Fax No. 2272 3719/ 2037  Script Code: 533229 ISIN - INE933K01021	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  Script Code: BAJAJCON ISIN - INE933K01021
---	--

Dear Sirs,

**Subject: Notice of Book Closure**

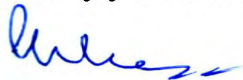
This is to inform that the share transfer books of the Company will remain closed for the purpose of 15<sup>th</sup> Annual General Meeting of the Company and payment of final dividend as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229  NSE BAJAJCON	Equity Shares of Re.1/- each	Tuesday, June 15, 2021	Monday, June 21, 2021	June 14, 2021	15 <sup>th</sup> Annual General Meeting of the Company & Payment of Final Dividend
		(both days inclusive)			

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

Thanking you,

Yours Sincerely,

**For Bajaj Consumer Care Limited**

Chandresh Chhaya

**Company Secretary & Compliance Officer**

Membership No.: FCS 4813

**Bajaj Consumer Care Ltd**

(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632