

August 25, 2020

DCS-CRD

BSE Limited

First Floor, New Trade Wina

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be meeting the following investors/analysts from August 25, 2020 to August 27, 2020:

- 1. Invesco Mutual Fund
- 2. UTI Mutual Fund
- 3. Pari Washington Company Advisors Pvt. Ltd.

The discussions and presentation at the meeting will be on the financial and other information covered in the 'Investors Presentation' which was submitted to the Exchange vide our letter dated July 16, 2020 and uploaded on our website.

Note:

- 1. The date of the aforesaid meeting/conference is subject to change due to exigencies on the part of Investors/Company.
- 2. No Unpublished Price Sensitive Information will be shared at the above-mentioned meetings.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited

Chandresh Chhaya

Company Secretary & Compliance Officer

Membership No.: FCS 4813

