

February 3, 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	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 Script Code: BAJAJCON
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Dear Sir/Madam,

We refer to the Announcement dated February 3, 2020 regarding fixation of Record date as Friday, February 2021 regarding to determine the shareholders who are entitled to Interim Dividend 2020-21 which was declared by the Board of Directors at its meeting concluded today at 12.30 P.M.

We wish to inform you that in order to meet the listing regulations requirements, the said Record date be amended as Saturday February 13, 2020.

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

Encl: as above

Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

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