

April 12, 2021

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 Ltd. 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: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2021.****Re.: Notice of Board Meeting to be held on Monday, April 19, 2021**

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 Monday, April 19, 2021 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, *inter alia*, to approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2021 together with Auditors' Report on Standalone and Consolidated Annual Financial Statements, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Notice convening 15<sup>th</sup> Annual General Meeting of the Company and recommendation of final dividend (if any), for the financial year ended March 31, 2021.

Further, vide our letter dated March 31, 2021, 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 April 1, 2021 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2021.

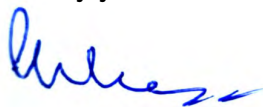
A copy of the newspaper Notice convening the Board Meeting scheduled on April 19, 2021 shall be submitted to exchanges after its publication in the Newspapers by the Company.

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****Chandresh Chhaya**  
**Company Secretary**

Membership No.: FCS 4813

**Bajaj Consumer Care Ltd**  
(Formerly Bajaj Corp Ltd)

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

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

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