

January 25, 2021

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Script Code: : 533229	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 Script Code: BAJAJCON
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Dear Sir/Madam,

**Sub: Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2020**

**Re.: Notice of Board Meeting to be held on Wednesday, February 3, 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 Wednesday, February 3, 2021 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, *inter alia*, to approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2020.

We would further like to inform you that the Board may also consider proposal for declaration of interim dividend on equity shares of the Company at the aforesaid Board Meeting.

Further, vide our letter dated December 31, 2020, 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, 2021 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ending December 31, 2020.

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, 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