

July 8, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing 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
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Dear Sir/Madam,

Sub: Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020**Re.: Notice of Board Meeting to be held on Thursday, July 16, 2020**

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 Thursday, July 16, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, *inter alia*, to approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

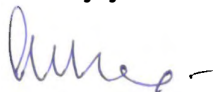
Further, vide our letter dated June 30, 2020, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from July 1, 2020 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ending June 30, 2020.

The notice is also available on the website of the Company at 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

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

Tel.: +91 0294-2561631, 2561632