

bajaj CONSUMER CARE

July 6, 2022

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 Scrip Code: 533229 ISIN - INE933K01021	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 Scrip Code: BAJAJCON ISIN - INE933K01021
--	---

Dear Sirs,

Subject: Notice of Book Closure

This is to inform that the share transfer books of the Company will remain closed for the purpose of 16th Annual General Meeting of the Company and payment of final dividend as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229 NSE BAJAJCON	Equity Shares of Re.1/- each	Tuesday, July 26, 2022	Monday, August 1, 2022	Monday, July 25, 2022	16 th Annual General Meeting of the Company & Payment of Final Dividend
		(both days inclusive)			

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

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited



Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Bajaj Consumer Care Ltd

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001 (Rajasthan). Tel.: +91 0294-2561631, 2561632
Corporate Office: 1231, Solitaire Corporate Park, 151, M VasANJI Marg, Opp Apple Heritage, Chakala, Andheri (E), Mumbai - 400 093.
Tel.: +91 22 66919477 / 78 | Fax: +91 22 66919476 | CIN : L01110RJ2006PLC047173 | Web : www.bajajconsumer.com

bajaj GROUP
THINK TOMORROW