

bajaj CONSUMER CARE

July 3, 2019

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, 2019

Re.: Notice of Board Meeting to be held on Monday, July 15, 2019

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Monday, July 15, 2019, *inter alia*, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2019.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for all the designated persons covered under the Code, from Monday, July 1, 2019 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ending June 30, 2019.

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

Thanking you,

Yours faithfully,
For Bajaj Consumer Care Limited


Makarand Karnataki
Head-Legal & Company Secretary
Membership No.: ACS 14509

