bajaj CONSUMER CARE

July 5, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 **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 Fax No.2659 8237/8238 **Stock Code: BAJAJCON**

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Board Meeting

Pursuant to the Regulation 30 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Notice of Board Meeting scheduled on July 15, 2019 published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated July 4, 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

Encl: as above

BAJAJ CONSUMER CARE LIMITED

(Formerly Bajaj Corp Limited)

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

Phone: 0294-2561631-32 ● **Website:** www.bajajconsumercare.com

Email: complianceofficer@bajajcornsumer.com

NOTICE

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.

Further, 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 information contained in this Notice is also available on the website of the Company i.e. www.bajajconsumercare.com , and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Date : July 3, 2019
Place : Mumbai

For Bajaj Consumer Care Limited
Sd/-
Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

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