

bajaj consumer care limited

(Formerly known as bajaj corp limited)

January 9, 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: BAJAJCORP
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Dear Sir/Madam,

Sub: Record Date for Interim Dividend for Financial Year 2018-19

Name of Company: BAJAJ CONSUMER CARE LIMITED

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on January 9, 2019 has recommended an Interim Dividend at the rate of 1400% (i.e. Rs. 14.00 per share on equity shares of the face value of Re. 1/- each) and fixed Monday, January 21, 2019 as Record Date for the purposes of interim dividend.

This is for your information and record.

Thanking you,

Yours faithfully,

For BAJAJ CONSUMER CARE LIMITED


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