



Date: 05th September, 2018.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Intimation of book closure date pursuant to Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, the register of members and share transfer book will be remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of holding 25th Annual General Meeting and declaration of dividend.

The details of book closure are as follows:

Security Code	Security & Paid Up Capital	Book Closure date	Purpose
539872	Equity Shares; 6899600 Equity Shares	Saturday, 22 nd September, 2018 to Friday, 28 th September, 2018 (Both days inclusive)	25 th Annual General Meeting scheduled to be held on 28 th September, 2018 and declaration of dividend.

Kindly acknowledge receipt and take the above on record

Thanking you,

For and behal fo Board of Director of
Bajaj Healthcare Limited

Aakash Keshari
Company Secretary

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

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