



Date: 07th September, 2019.

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 Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 26th Annual General Meeting.

The details of book closure are as follows:

Security Code	Security & Paid Up Capital	Book Closure date	Purpose
539872	Equity Shares; 13799200 Equity Shares	Monday, 23 rd September, 2019 to Monday, 30 th September, 2019 (Both days inclusive)	26 th Annual General Meeting scheduled to be held on 30 th September, 2019.

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