



Date: 06th August, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872"

Sub : Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015

This is to inform you that, Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the registered office of the Company at 04.00 pm. to consider and approve:

- 1) Unaudited Financial Result for the quarter ended on June 30, 2019.
- 2) Any other matter with the permission of the Chairman.

Kindly take the same on your record.

Thanking You,

Yours sincerely,

**For and on behalf of Board of Directors of
Bajaj Healthcare Limited**

A handwritten signature in black ink, appearing to read 'Aakash Kesari'.

**Aakash Kesari
Company Secretary**