



Date: February 05, 2020.

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

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Cutting of Newspaper publication in compliance of Regulation 47 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.

In term of Regulation 47 of SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on February 05, 2020 in Free Press Journal Newspaper and Navshakti Newspaper, with respect to announcement of Board meeting for approval of financial result for the Quarter ended December 31, 2019.

Kindly take the same on record.

Thanking you,

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

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

Aakash Keshari
Company Secretary

BAJAJ HEALTHCARE LIMITED

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.

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CIN No.: L99999MH1993PLC072892

