



Date: 31st December, 2019

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

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872"
Subject: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, from tomorrow i.e. January 1, 2020 up to the expiry of 48 hours post the date of declaration of the financial results for the Nine month/ Third Quarter ending 31st December 2019.

Kindly take the same on your record.

Thanking You,

Yours sincerely,

For Bajaj Healthcare Limited

Aakash Keshari
(Company Secretary &
Compliance Officer)

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

CIN No.: L99999MH1993PLC072892