



Date: 30th June, 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 July 1, 2019 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter ended June 30, 2019.

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', enclosed in a hand-drawn oval.

**Aakash Kesari
Company Secretary**