



Date: 31st March, 2020

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 will be closed, for all Insiders, Designated Persons and their immediate relatives, from tomorrow i.e. April 1, 2020 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter/year ended 31st March, 2020.

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

A handwritten signature in black ink, appearing to read 'Aakash', enclosed within an oval-shaped scribble.

**Company Secretary
Aakash Keshari**