

Date: 30th September, 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 October 1, 2019 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter and half year ending 30th September, 2019.

Kindly take the same on your record.

Thanking You,

Yours sincerely,

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

Aakash Kesari Company Secretary