



Date: 10th September, 2020.

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

Script Id "BAJAJHCARE", Script Code "539872".

Dear Sir/Madam,

Ref: Our Intimation dated 07th September, 2020, regarding submission of Application for Extension of Annual General Meeting.

With reference to above it is hereby informed that, the RoC, Mumbai has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e., upto 31.12.2020.

In view of the above-mentioned order issued by the RoC-Mumbai, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of AGM shall be intimated in due course of time.

This is for information and dissemination to all concerned.

You are requested to kindly take the above on record and oblige.

For Bajaj Healthcare Limited

Aakash Keshari
Company Secretary

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.

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