

Date: 11st November, 2020.

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

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

Sub: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th November, 2020, inter alia, to consider and approve:

- Proposal for payment of Interim Dividend, if any, on the Equity Shares, for the financial year 2020-21.
- Any other matter with the permission of the Chair.

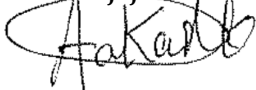
In terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company shall remain closed from November 12, 2020 till the end of forty eight (48) hours after the declaration of the Interim Dividend, if any.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

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



**Mr. Aakash Keshari
Company Secretary**