

**Date: 26<sup>th</sup> June, 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.**

This is to inform you that, Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020, inter alia, to consider and approve:

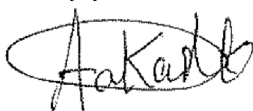
- Audited Financial Result for the quarter / year ended on March 31, 2020.
- Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

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



**Aakash Keshari  
Company Secretary**