



Date: 19/11/2020.

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

Dear Sir/Madam,

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

Sub: Outcome of Board Meeting held on 19<sup>th</sup> November, 2020- Declaration of Interim Dividend & Intimation of record date for payment of Interim Dividend and Special Dividend.

We would like to inform you that at the Board Meeting held today, the Directors have declared Interim Dividend of Rs. 1.25/- and Special Dividend Rs. 0.50/- per equity shares of Rs. 10/- each of the Company.

The Interim Dividend and Special Dividend shall be paid on or before December 15, 2020 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, 1st December, 2020 which is the Record Date fixed for the purpose.

We wish to inform you that Board Meeting commenced today at 03.00 p.m. and concluded at 3.20 p.m.

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

**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.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892