

Date: 31st December, 2020

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 January 1, 2021 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter ended on December 31, 2020.

Kindly take the same on your record.

Thanking You,

Yours sincerely,

For and behalf of Board of Director of Bajaj Healthcare Limited

Aakash Keshari (Company Secretary)