



Date: 01<sup>st</sup> July, 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 July 2, 2020 up to the expiry of 48 hours post the date of declaration of the financial results for the Quarter ended 30<sup>th</sup> June, 2020.

Kindly take the same on your record.

Thanking You,

Yours sincerely,

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

A handwritten signature in black ink, appearing to read 'Aakash Keshari', enclosed in a hand-drawn oval.

**Aakash Keshari**  
**Company Secretary**

**BAJAJ HEALTHCARE LIMITED**

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604

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