

Date: 30th September, 2020.

To, BSE Limited, Listing Compliance Department, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872". Sub: Trading Window Closure

We hereby inform you that, 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, Directors, Designated Persons and their immediate relatives, from October 1, 2020 upto the expiry of 48 hours post the date of declaration of the financial results for the quarter and half year ended September 30, 2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For and behalf of Board of Directors of Bajaj Healthcare Limited

Û

Aakash Keshari Company Secretary

BAJAJ HEALTHCARE LIMITED