



**Date: 01<sup>st</sup> June, 2021.**

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 Wednesday, 9<sup>th</sup> June, 2021, inter alia, to consider and approve:

- Audited Financial Result for the quarter / year ended March 31, 2021.
- To consider and recommend final dividend on equity shares, if any, for the financial year ended March 31, 2021.
- Any other matter with the permission of the Chair.

You are requested to 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 LIMITED**

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

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