

Date: 08<sup>th</sup> October, 2020.

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

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

Sub : Intimation of book closure date pursuant to Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, the register of members and share transfer book will be remain closed from Friday, 23<sup>rd</sup> October, 2020 to Friday, 30<sup>th</sup> October, 2020 (both days inclusive) for the purpose of holding 27<sup>th</sup> Annual General Meeting.

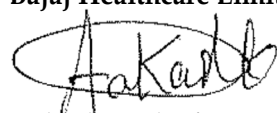
The details of book closure are as follows:

Security Code	Security & Paid Up Capital	Book Closure date	Purpose
539872	Equity Shares; 13799200 Equity Shares	Friday, 23 <sup>rd</sup> October, 2020 to Friday, 30 <sup>th</sup> October, 2020 (both days inclusive)	27 <sup>th</sup> Annual General Meeting scheduled to be held on 30 <sup>th</sup> October, 2020.

Kindly take the same on your records.

Thanking you,

**For and behal fo Board of Director of  
Bajaj Healthcare Limited**



**Aakash Keshari  
Company Secretary**