



Date: 19/11/2020.

To,
The Manager
Listing Compliance Department,
BSE Limited (Bombay Stock Exchange Limited),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Script Id "BAJAJHCARE", Script Code "539872".
Sub: Revised record date for payment of Interim Dividend and Special Dividend.

The Board of Director have fixed Wednesday, December 02, 2020 as revised record date for the purpose of payment of Interim Dividend and Special Dividend.

The Interim Dividend and Special Dividend shall be paid on or before December 15, 2020 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, 02nd December, 2020 which is the Record Date fixed for the purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

A handwritten signature in black ink, appearing to read 'Aakash Keshari'.

Mr. Aakash Keshari
Company Secretary

BAJAJ HEALTHCARE LTD

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

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