

bajaj CONSUMER CARE

June 20, 2019

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: 533229 ISIN - INE933K01021	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCON ISIN - INE933K01021
---	--

Dear Sirs,

Subj: Notice of Book Closure

Pursuant to Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed for the purpose of 13th Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 533229 NSE BAJAJCON	Equity Shares of Re.1/- each	Tuesday, July 9, 2019	Monday, July 15, 2019	Not Applicable	13 th Annual General Meeting of the Company
		(both days inclusive)			

The same may please be taken on record.

Thanking you,

Yours truly,

For Bajaj Consumer Care Limited


Makarand Kamnataki
Head-Legal & Company Secretary
Membership No. ACS 14509



Bajaj Consumer Care Ltd

(Formerly Bajaj Corp Ltd)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001 (Rajasthan). Tel.: +91 0294-2561631, 2561632

Corporate Office: 221, Solitaire Corporate Park, 147, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai - 400 093.

Tel.: +91 22 66919477 / 78 | Fax : +91 22 66919476 | CIN : L01110RJ2006PLC047173 | Web : www.bajajconsumercare.com

bajaj GROUP
THINK TOMORROW