



Date: 21<sup>st</sup> January, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001  Script Code : 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400 051  Script Code: BAJAJHCARE
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Dear Sir/Madam,

**Sub: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> January, 2022, inter alia, to consider and approve:

- Unaudited Financial Result for the quarter / nine months ended December 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**

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