

# bajaj CONSUMER CARE

July 6, 2022

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  Scrip Code: 533229 ISIN - INE933K01021	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Fax No. 2659 8237/ 8238  Scrip Code: BAJAJCON ISIN - INE933K01021
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Dear Sirs,

## Subject: Notice of Book Closure

This is to inform that the share transfer books of the Company will remain closed for the purpose of 16<sup>th</sup> Annual General Meeting of the Company and payment of final dividend 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 26, 2022	Monday, August 1, 2022	Monday, July 25, 2022	16 <sup>th</sup> Annual General Meeting of the Company & Payment of Final Dividend
		(both days inclusive)			

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For Bajaj Consumer Care Limited**



Vivek Mishra

**Head-Legal & Company Secretary**

Membership No.: A21901

**Bajaj Consumer Care Ltd**

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001 (Rajasthan). Tel.: +91 0294-2561631, 2561632  
Corporate Office: 1231, Solitaire Corporate Park, 151, M VasANJI Marg, Opp Apple Heritage, Chakala, Andheri (E), Mumbai - 400 093.  
Tel.: +91 22 66919477 / 78 | Fax : +91 22 66919476 | CIN : L01110RJ2006PLC047173 | Web : www.bajajconsumerccare.com

**bajaj GROUP**  
THINK TOMORROW