



Ref: SEC/SE/20-21

Date: September 30, 2020

Scrip Symbol: NSE – DABUR, BSE Scrip Code: 500096

To,
Corporate Relations Department
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kundra Complex, Bandra (E),
Mumbai - 400051

Dear Sir

Sub: Board Meeting to consider unaudited Financial Results for the quarter /half year ending on 30th September, 2020

Dear Sirs,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on **Tuesday, the 3rd November, 2020** to, inter alia, consider and approve the unaudited financial results for the quarter/half year ending on 30th September, 2020 and to consider declaration of interim dividend on the equity shares of the company for the Financial Year 2020-21.

Accordingly, the Company has fixed **Thursday, the 12th November, 2020** as the Record Date for ascertaining the names of Shareholders/Beneficial Owners entitled to receive the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Dabur India Limited

A.K. Jain

EVP (Finance) and Company Secretary