

Ref: SEC/SE/2019-20
Date: June 18, 2019

Scrip Symbol: NSE – DABUR, BSE: 500096

To,
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051



Sub: Board Meeting to consider Unaudited Financial Results for the quarter ending on 30th June 2019

Dear Sir(s),

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, 19th July, 2019, inter-alia, to consider and approve the unaudited financial results for the Quarter ending on June 30, 2019.

Trading Window for trading in the equity shares of the Company shall remain closed from Monday, 1st July, 2019 to Sunday, 21st July, 2019 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

(A K Jain)
Executive V P (Finance) and Company Secretary