



Ref: SEC/SE/2020-21  
Date: October 1, 2020

Scrip Symbol: NSE– DABUR, BSE Scrip Code: 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: Publication of Notices for Board Meeting**

Dear Sirs,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 1<sup>st</sup> October, 2020 in which notices for intimation of Board Meeting scheduled for 03.11.2020 to consider unaudited financial results for the quarter/ six months ended on 30.09.2020 & consideration of Interim Dividend for the Financial Year 2020-21 have been published.

Submitted for your information and records pl.

Thanking you,  
Yours faithfully,  
for DABUR INDIA LIMITED

(A K JAIN)  
E.V.P (Finance) & Company Secretary



