



Ref: SEC/SE/2020-21

May 13, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results and Dividend

Pursuant to Regulations 29 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 Wednesday, the 27th May, 2020 inter-alia to, consider and approve the audited standalone and consolidated financial results for the Quarter/Financial year ended on March 31, 2020 and to consider recommendation of final dividend, if any, for the financial year ended on March 31, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED

(A K JAIN)
EVP (FINANCE) & COMPANY SECRETARY