



Ref: SEC/SE/2023-24  
Date: December 27, 2023

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

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

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

**Sub: Board Meeting to consider Unaudited Financial Results for the quarter and nine months ending on 31<sup>st</sup> December 2023**

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31<sup>st</sup> January 2024 to *inter alia*, consider and approve the unaudited financial results for the quarter/nine months ending on 31<sup>st</sup> December 2023.

Kindly take the above on record.

Thanking you,  
Yours faithfully  
For **Dabur India Limited**

  
(A K Jain)  
EVP (Finance) and Company Secretary