



Ref: SEC/SE/2022-23  
Date: December 28, 2022

To,  
Corporate Relation 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 2022**

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 **Thursday, the 2<sup>nd</sup> February 2023** to inter alia, consider and approve the unaudited financial results of the Company for the quarter/nine months ending on 31<sup>st</sup> December 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For Dabur India Limited

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