



Ref: SEC/SE/2021-22

March 30, 2022

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

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

BSE Scrip Code: 500096

NSE Scrip Symbol - DABUR

**Sub: Intimation of Board Meeting for consideration of Annual Financial Results and Dividend**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 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 Thursday, May 05, 2022 inter-alia to, consider and approve the audited standalone and consolidated financial results for the Quarter/Financial year ending on March 31, 2022 and to consider recommendation of final dividend, if any, for the financial year ending on March 31, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Dabur India Limited**

  
(A K Jain)

Executive V P (Finance) and Company Secretary