



Ref: SEC/SE/2021-22

Date: 30.12.2021

Scrip Symbol: NSE DABUR, BSE Scrip Code: 500096

Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and nine months ending on 31st December, 2021

Dear Sirs,

Pursuant to provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on **Wednesday, the 2nd February, 2022** to, inter alia, consider and approve the unaudited financial results for the quarter/nine months ending on 31st December, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Dabur India Limited

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