



Ref: SEC/SE/2022-23

Date: June 29, 2022

Scrip Symbol: NSE– DABUR, BSE Scrip Code: 500096

To,

Corporate Relation 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

**Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on
June 30, 2022**

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, August 04, 2022 inter-alia to, consider and approve the unaudited standalone and consolidated financial results for the Quarter ending on June 30, 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

