



Ref: SEC/SE/2021

19 April, 2021

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

To,  
Corporate Relation Department  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

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

**Sub: Board Meeting to consider Audited Financial Results and Dividend**

Dear Sirs,

Pursuant to Regulations 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 Friday, the 7<sup>th</sup> May, 2021 inter-alia to, consider and approve the audited standalone and consolidated financial results for the Quarter/Financial year ended on March 31, 2021 and to consider recommendation of final dividend, if any, for the financial year ended on March 31, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,  
for DABUR INDIA LIMITED

(A K JAIN)  
E.V.P (Finance) & Company Secretary