



Ref: SEC/SE/20-21

Date: December 29, 2020

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

To,
Corporate Relations Department
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kundra Complex, Bandra (E),
Mumbai - 400051

Dear Sir

Sub: Board Meeting to consider unaudited Financial Results for the quarter /nine months ending on 31st December, 2020

Dear Sirs,

Pursuant to provisions of Regulations 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 **Friday, the 29th January, 2021** to, inter alia, consider and approve the unaudited financial results for the quarter/nine months ending on 31st December, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Dabur India Limited**


A.K. Jain

 EVP (Finance) and Company Secretary