Ref: SEC/SE/2021-22

July 01, 2021



National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex,Bandra (E) <u>Mumbai - 400 051</u>

Corporate Relation Department BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u>

Dear Sirs

## Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021

Pursuant to 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 Tuesday, the 3<sup>rd</sup> August, 2021, inter-alia to, consider and approve the unaudited standalone and consolidated financial results for the Quarter ended on June 30, 2021.

Kindly take the above on record. Thanking you,

Yours faithfully, for DABUR INDIA LIMITED

(A K JAIN) ` EVP (FINANCE) & COMPANY SECRETARY

DABUR INDIA LIMITED, Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002, Tel.: +91 11 71206000 Fax: +91 11 23222051 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India) PAN: AAACD0474C, CIN: L24230DL1975PLC007908, Email: corpcomm@dabur.com, Website: www.dabur.com