

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)
Mumbai - 400 051

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

Dear Sirs

Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30th 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 3rd 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