

Ref: SEC/SE/2021-22

September 30, 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 and half year ending on 30th September, 2021**

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 Tuesday, the 2nd November, 2021 to, inter alia, consider and approve the unaudited financial results for the quarter/half year ending on 30th September, 2021 and to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2021-22.

Accordingly, the Company has fixed Friday, the 12th November, 2021 as the Record Date for ascertaining the names of Shareholders/Beneficial Owners entitled to receive the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED

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