

Ref: SEC/SE/2020-21

Date: 29.06.2020

Scrip Code: NSE – DABUR, BSE - 500096



**BSE Ltd.**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex; Bandra (E)  
Mumbai – 400 051.

**Sub: Board Meeting to consider Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2020 and Trading Window Closure**

Dear Sir,

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 Thursday, the 30<sup>th</sup> July, 2020 *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results for the Quarter ending on June 30, 2020.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company shall remain closed from Wednesday, 1<sup>st</sup> July, 2020 to Saturday, 1<sup>st</sup> August, 2020 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully

**For Dabur India Limited**

(A K Jain)

Executive V P (Finance) and Company Secretary