



Ref: SEC/SE/2021-22

Date: February 02, 2022

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

To,

Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Conclusion of Board meeting

Dear Sir,

Further to our intimation dated, February 02, 2022, under Regulations 30, 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the unaudited financial results for the quarter and nine months ended on December 31, 2021, approved by Board in its meeting held today, we wish to inform you that the said Board meeting of the Company has been concluded at 15:45 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Dabur India Limited**

(A K Jain)

Executive V P (Finance) and Company Secretary