

Ref: SEC/SE/2019-20
Date: September 30, 2019

Scrip Symbol: NSE – DABUR, BSE: 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: Board Meeting to consider unaudited Financial Results for the quarter /half year ending on 30th September, 2019

Dear Sir(s),

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 5th November, 2019 to, inter alia, consider and approve the unaudited financial results for the quarter/half year ending on 30th September, 2019 and to consider declaration of interim dividend on the equity shares of the company for the Financial Year 2019-20.

Accordingly, the Company has fixed Thursday, the 14th November, 2019 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.

Trading Window for trading in the equity shares of the Company Shall remain closed from Tuesday, 1st October, 2019 to Thursday, 7th November, 2019 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


(A K Jain)
Executive V P (Finance) and Company Secretary

