



Ref: SEC/SE/2019-20  
Date: December 26, 2019

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: Board Meeting to consider unaudited Financial Results for the quarter/nine months ending on 31<sup>st</sup> December, 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 Thursday, the 30th January, 2020 to, inter alia, consider and approve the unaudited financial results for the quarter/nine months ending on 31<sup>st</sup> December, 2019.

Trading Window for trading in the equity shares of the Company shall remain closed from Wednesday, 1st January, 2020 to Saturday, 1st February, 2020 (both days inclusive).'

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

  
(A K Jain)  
EVP (Finance) and Company Secretary