



Ref: SEC/SE/2020-21/
Date: July 30, 2020

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: Intimation of Annual General Meeting (AGM) & Book Closure

Dear Sirs,

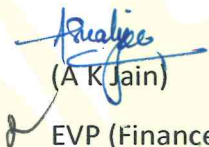
The Board in its meeting held on 27th May, 2020 had recommended final dividend of Rs 1.60/share (160%) for the financial year 2019-20. Pursuant to provisions of Regulation 42 of the Listing Regulations, the Company has fixed Book closure from Monday, 17th August, 2020 to Friday, 21st August, 2020 (both days inclusive) for the purpose of 45th Annual General Meeting (AGM) and for the ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing AGM to be held on 3rd September, 2020.

Further, pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that in case dividend is approved by the shareholders at the ensuing AGM, the Company will make the payment of aforesaid dividend 22nd September, 2020 onwards.

Thanking You,

Yours Faithfully

For Dabur India Limited


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