



Ref: SEC/SE/2021-22/

Date: July 07, 2021

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 7th May, 2021 had recommended final dividend of Rs 3.00 per share (300%) for the financial year 2020-21. Pursuant to provisions of Regulation 42 of the Listing Regulations, the Company has fixed Book closure from Monday, 2ND August, 2021 to Friday, 6TH August, 2021 (both days inclusive) for the purpose of 46th 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 19th August, 2021.

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 from 9th September, 2021 onwards.

Thanking You,

Yours Faithfully

For Dabur India Limited


(A K Jain)

EVP (Finance) & Company Secretary