



Ref: SEC/SE/2018

January 3, 2018

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

Corporate Relation Department  
Bombay Stock Exchange Ltd.,  
1st floor, Rotunda Building,  
B S Marg, Fort,  
**Mumbai - 400 001**

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
G Block, Opp. Trident Hotel  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 098**

**Sub: Board Meeting to consider unaudited Financial Results for the quarter/nine months ended on 31<sup>st</sup> December, 2017**


Dear Sirs,

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 Wednesday, the 31<sup>st</sup> January, 2018 to, inter alia, consider and approve the unaudited financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for DABUR INDIA LIMITED

  
(A K JAIN)  
VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY