



Ref: SEC/SE/2018
April 03, 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
4th Floor, Vibgyor Towers, Plot No. C-62
G Block, Opp. Trident Hotel
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 098

- Sub:
1. Board Meeting to consider Audited Financial Results for the Quarter/
Financial year ended on March 31, 2018
 2. Publication of Financial results in Newspapers

Dear Sirs,


Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that :-

1. the Board of Directors of the Company is scheduled to meet on Tuesday, the 1st May, 2018 inter-alia to, consider and approve the audited financial results for the Quarter/Financial year ended on March 31, 2018 and to consider recommendation of final dividend, if any, for the financial year ended on March 31, 2018.
2. we will publish only **consolidated financial results** in newspapers in respect of financial year 2018-19 onwards. The standalone results in above respect shall be available at the websites of the company and aforesaid Stock Exchanges simultaneously.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED


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