



Ref: SEC/SE/2016

June 28, 2016

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: Board Meeting to consider unaudited Financial Results for the quarter ending on 30th June, 2016

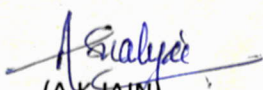
Dear Sirs,

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 27th July, 2016 to, inter alia, consider and approve the unaudited financial results for the quarter ending on 30th June, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED


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