

Ref: SEC/SE/2018-19
Date: March 29, 2019



Scrip Symbol: NSE - DABUR, BSE: 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: Board Meeting to consider Audited Financial Results and Dividend

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 2nd May, 2019, inter-alia, to consider and approve the audited standalone and consolidated financial results for the Quarter/Financial year ending on March 31, 2019 and to consider recommendation of final dividend, if any, for the financial year ending on March 31, 2019.

Trading Window for trading in the equity shares of the Company Shall remain closed from Monday, 1st April, 2019 to Saturday, 4th May, 2019 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


(A K Jain)
Executive V P (Finance) and Company Secretary

Encl: as above