

Ref: SEC/SE/2018-19

Date: December 31, 2018

Scrip Code: 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 Unaudited Financial Results for the quarter/nine months ended on 31<sup>st</sup> December, 2018**

Dear Sir(s),

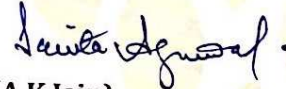
Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on Thursday, the 31st January, 2019 to, inter alia, consider and approve the unaudited financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2018.

Kindly take the above on records.

Thanking You,

Yours faithfully,

For Dabur India Limited

  
(A K Jain)  
EVP (Finance) and Company Secretary