



Ref: SEC/SE/2016

September 27, 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 /half
year ending on 30th September, 2016**

Dear Sirs,

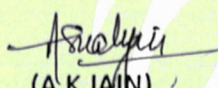
Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company is scheduled to meet on Wednesday, the 26th October, 2016 to, inter alia, consider and approve the unaudited financial results for the quarter/half year ending on 30th September, 2016 and to consider declaration of interim dividend on the equity shares of the company for the Financial Year 2016-17.

Accordingly, the Company has fixed Friday, the 4th November, 2016 as the Record Date for ascertaining the names of Shareholders/Beneficial Owners entitled to receive the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED


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