Ref: SEC/SE/2014-15
Date: 18.07.2014

To,

Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

MCX Stock Exchange Limited (MCX-SX)
2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East),
Mumbai - 400093

Sub: Trading Window Disclosure

Dear Sir,

Further to our letter dated 4th July, 2014 regarding Board meeting of Directors of the Company scheduled to be held on Tuesday, 28th July, 2014 to, *inter alia*, consider and approve the unaudited Financial Results for the Quarter ended on 30th June, 2014, this is to inform you that

- in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992, the "Trading Window" for trading in the equity share of the Company shall remain closed from Monday, 21st July, 2014 to Tuesday, 29th July, 2014 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully
For Dabur India Limited

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