



Ref: SEC/SE/2015  
January 09, 2015

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**

MCX Stock Exchange Limited (MCX SX)  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. 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/nine months ended on 31<sup>st</sup> December, 2014**

Dear Sirs,

Pursuant to provisions of Clause 41 of the Listing Agreement we wish to inform that the Board of Directors of the Company is scheduled to meet on Friday, the 30<sup>th</sup> January, 2015 to, inter alia, consider and approve the unaudited financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for DABUR INDIA LIMITED

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