

Ref: SEC/SE/2014-15  
Date: 22.01.2015



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)  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
G-Block, Opposite Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai - 400098**

**Sub: Trading Window Disclosure**

Dear Sir,

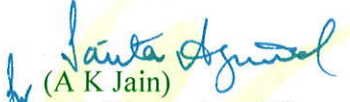
Further to our letter dated 9<sup>th</sup> January, 2015 regarding Board meeting of Directors of the Company scheduled to be held on Friday, 30<sup>th</sup> January, 2015 to, *inter alia*, consider and approve the unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 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 Friday, 23<sup>rd</sup> January, 2015 to Saturday, 31<sup>st</sup> January, 2015 (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