



Ref: SEC/SE/2015

December 28, 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

Metropolitan Stock Exchange of India Limited
4th 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 and
nine months ending on 31st December, 2015**

Dear Sirs,

Pursuant to provisions of Clause 29 (1) (a) 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 28th January, 2016 to, inter alia, consider and approve the unaudited financial results for the quarter and nine months ending on 31st December, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED


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