



Ref: SEC/SE/2015
September 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 audited Financial Results for the quarter/half year ending on 30th September, 2015

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 Wednesday, the 28th October, 2015 to, inter alia, consider and approve the audited financial results for the quarter/half year ending on 30th September, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED


(A K JAIN)

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

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