

Ref: SEC/SE/2015-16

Date: 07.07.2015



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.

**Metropolitan Stock Exchange of India Ltd
(MSI)**

4th 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 6th July, 2015 regarding Board meeting of Directors of the Company scheduled to be held on Wednesday, 29th July, 2015 to, *inter alia*, consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2015, this is to inform you that

- in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity share of the Company shall remain closed from Friday, 10th July, 2015 to Friday, 31st July, 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