



Ref: SEC/SE/2015  
October 13, 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  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. 62  
G Block, Opp. Trident Hotel  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 098**

**Sub: Notice of Board Meeting to consider Declaration of Interim Dividend**

Dear Sir,

Further to our letter dated 28<sup>th</sup> September, 2015 intimating you about consideration of audited financial results for the quarter/ half year ended on 30.09.2015 by the Board of Directors of the company in the meeting scheduled on 28.10.2015, pursuant to provisions of Clause 19 of the Listing Agreement we wish to inform you that the Board of Directors of the company in its aforesaid meeting scheduled to be held on 28.10.2015 will also consider the declaration of interim dividend on the equity shares of the company for the Financial Year 2015-16.


Accordingly, the Company has fixed **Friday, the 6<sup>th</sup> November, 2015** as the Record Date for ascertaining the names of Shareholders/Beneficial Owners entitled to receive the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

As already intimated vide our communication dated 28.09.2015, 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 Thursday, October 1, 2015 to Friday, October 30, 2015 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for DABUR INDIA LIMITED

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