



Ref: SEC/SE/2014  
September 8, 2014

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

MCX Stock Exchange Limited (MCX SX)  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. 62  
G Block, Opp. Trident Hotel  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 098

- Sub: 1. Notice of Board Meeting to consider Declaration of Interim Dividend  
2. Resignation by director of the company.

Dear Sir,

1. We wish to inform you that the Board of Directors of the company is scheduled to meet on Monday, the 15<sup>th</sup> September, 2014, to, inter-alia consider the declaration of interim dividend on the equity shares of the company for the Financial Year 2014-15.

Accordingly, the Company has fixed Monday, the 22<sup>nd</sup> September, 2014 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.

Pursuant to provisions of Clause 20 of the Listing Agreement we wish to inform that in case Interim Dividend is declared by the Board in the aforesaid meeting, the Company will make the payment of said Dividend on 25<sup>th</sup> September, 2014 onwards.

2. Mr Albert Wiseman Paterson, a non executive independent director of the company has submitted his resignation w.e.f. 08.09.2014 from the Board due to preoccupation with his increased international role in other companies.
3. 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 Tuesday, 9<sup>th</sup> September, 2014 to Tuesday, 16<sup>th</sup> September, 2014 (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

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