

Ref: SEC/SE/2015-16 Date: 30.12.2015

Corporate Relation Department **Bombay Stock Exchange Ltd.**1st Floor, Rotunda Building

Dalal Street,

<u>Mumbai</u> – 400 001.

Fax No. 022-22722041

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E) <u>Mumbai – 400 051.</u> Fax No. 022-26598347/48

Metropolitan Stock Exchange of India Ltd (MSEI)

4th Floor, Vibgyor Towers, Plot No. C-62 G-Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai - 400098

<u>Sub: Disclosure of Material Event/information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Schedule of Analyst/Institutional Investor Meeting

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you regarding the following schedule of meeting with Analyst/Institutional Investor:

Sr. No.	Name of the Analyst/Investor	Type of Meeting	Date of Meeting	Location
1.	ICICI Prudential Life Insurance	Conference Call	30 th December, 2015	New Delhi
2.	Asiya Investments	One to One meeting	30 th December, 2015	New Delhi
3.	IDFC Securities Ltd.	One to One meeting	30 th December, 2015	New Delhi
4.	JM Financial Institutional Securities Ltd.	Conference Call	30 th December, 2015	New Delhi

The aforesaid information is also disclosed on the website of the Company at www.dabur.com.

Kindly note that the above schedule of meeting is subject to change due to any exigency on the part of analyst/investors or the Company.

This is for your information and records.

Thanking you,

Yours faithfully For Dabur India Limited

V P (Finance) and Company Secretary

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