



Ref: SEC/SE/2015-16

Date: 28.10.2015

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
(MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Sub: Audited Financial & Segment wise Results for Quarter/ Half Year ended on 30th September, 2015.

Dear Sir,

In compliance of the provisions of the Listing Agreement, we are pleased to enclose the audited Financial and Segment wise results (consolidated as well as stand- alone) of the Company for the Quarter / Half year ended 30th September, 2015 along with Auditor's Report thereon in the prescribed format, and Statement of Assets and Liabilities as at the Half year ended 30th September, 2015 for your records. The Board of Directors has approved the said results in its meeting held today i.e. 28th October, 2015.

The consolidated financial results shall be published on 30th October, 2015 in all editions of Economic Times, all editions of Nav Bharat Times (Hindi daily), Delhi & Jaipur editions of Times of India (English Daily), Mumbai edition of Mumbai Mirror (English Daily), all editions of Hindustan times, all editions of Mint and Delhi-NCR edition of Hindustan (Hindi daily).

The standalone results in above respect shall be available at the Company's website www.dabur.com.

Pursuant to provisions of Clause 20 of the Listing agreement we wish to inform you that the Board of Directors of the Company in its meeting held today has declared interim dividend of 125% (i.e. Rs.1.25 per share having face value of Re.1/- each) on the equity shares of the company for the financial year 2015-16.

Pursuant to provisions of Clause 16 of the Listing agreement the Company has already fixed Record Date of 6th November, 2015 for ascertainment of the shareholders entitled to receive the aforesaid interim dividend which was communicated to you on 13th October, 2015.

Pursuant to provisions of Clause 20 of the Listing Agreement we wish to inform that the aforesaid interim dividend will be paid 23rd November, 2015 onwards by the company.

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

V P (Finance) and Company Secretary

Encl: as above

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