

October 26, 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Notice of Board Meeting scheduled to be held on November 4, 2015

Dear Sir/ Madam,

Pursuant to the relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2015 to *inter alia* consider the following:

- to approve the un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 2015 ('financial results');
- to take on record the Limited Review Report on the financial results;
- to consider and approve the declaration of First Interim Dividend for the Financial Year 2015-16.

In the event of the dividend being declared by the Board of Directors, the record date and the payment date for the said first interim dividend, shall be as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Tuesday, November 10, 2015
Payment Date	Tuesday, December 1, 2015

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Limited

B Ranparia

Bhaveka Ranparia
Asst. Company Secretary



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