

July 25, 2013

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Fax: 26598237/38

Sub: Notice of Board Meeting to be held on August 12, 2013

Dear Sir/Madam,

Pursuant to relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of Marico Limited is being convened on Monday, August 12, 2013 to consider, adopt and take on record *inter alia* the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2013.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **Marico Limited**



Bhaveka Ranparia
Asst. Company Secretary