

January 17, 2013

The Secretary, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1Block G, Bandra Kurla Complex, Bandra(E) Mumbai – 400051
Fax: 22722037/39/41	Fax: 26598237/38

Sub: Notice of Board Meeting to be held on February 1, 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 Friday, February 1, 2013 to consider, adopt and take on record *inter alia* the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2012.

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
For **Marico Limited**



Hemangi Ghag
Company Secretary
& Compliance Officer