

January 20, 2014

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(E)  
Mumbai – 400051  
Fax: 26598237/38

**Sub: Notice of Board Meeting to be held on January 31, 2014**

Dear Sir/Madam,

Pursuant to the relevant clauses of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday January 31, 2014 to consider, *inter alia*, the following:

- (a) to take on record the un-audited standalone financial results of the Company for the quarter ended December 31, 2013 and the Limited Review Report thereon;
- (b) to take on record the un-audited consolidated financial results of the Company for the quarter ended December 31, 2013;
- (c) to consider declaration of Second Interim Dividend for the Financial Year 2013-14;

In the event of dividend being declared by the Board of Directors, the record date and payment date for the Second Interim Dividend, shall be as under:

Record Date for reckoning the shareholders who will be entitled to receive the dividend	February 07, 2014
Payment Date	February 28, 2014

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,  
For **Marico Limited**  
*Bhavana*  
**Bhaveka Ranparia**  
Asst. Company Secretary

