

January 18, 2012

The Secretary,
Bombay Stock Exchange 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-1Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
Fax: 26598237/ 38

Notice of Board Meeting – February 2, 2012

Dear Sir,

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 Thursday, February 2, 2012 to consider, adopt and take on record the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2011.

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
For Marico Limited


Hemangi Ghag
Company Secretary
& Compliance Officer