

March 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: Disclosure under relevant clauses of the Listing Agreement

Ref: Notice of the Board Meeting to be held on March 25, 2014 & Closure of Trading Window

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 Tuesday, March 25, 2014 to inter-alia consider declaration of one time **Silver Jubilee Third Interim Dividend for FY 2013-14;**

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

Record Date for reckoning the shareholders who will be entitled to receive the dividend	March 31, 2014
Payment Date	April 22, 2014

We also wish to inform you that, in terms of Marico Employees (Dealing in Securities & Prevention of Insider Trading) Rules, 2012, the 'Trading Window' for dealing in the securities of the Company has been closed for the Insiders of the Company from today i.e. Thursday, March 20, 2014 and would remain closed until 24 hours after the announcement of the outcome of the aforesaid Board Meeting to the public (both days inclusive).

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Limited



Hemangi Ghag
Company Secretary &
Compliance Officer

