

April 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-1 Block G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai – 400051  
Fax: 26598237/38

**Notice of Board Meeting to be held on May 3, 2012**

Dear Sir/Madam,

Pursuant to relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, May 3, 2012 to consider, *inter alia*, the following:

- (a) to take on record the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2012;
- (b) to consider declaration of Second Interim Dividend for the Financial Year 2011-12;

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	May 9, 2012
Payment Date	May 18, 2012

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,  
For Marico Limited



Hemangi Ghag  
Company Secretary  
& Compliance Officer