

January 25, 2017

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 531642

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub: Notice of the Board Meeting scheduled to be held on Thursday, February 2, 2017**

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on **Thursday, February 2, 2017**, to *inter alia*:

- (a) consider the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2016 (“Financial Results”);
- (b) to take on record the Limited Review Report on the Financial Results; and
- (c) to consider and approve the declaration of Second Interim Equity Dividend for the Financial Year 2016-17.

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

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	February 10, 2017
Payment Date	March 3, 2017

In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Bhavika Ranparia**  
Asst. Company Secretary



Marico Limited  
Regd Office:  
7th Floor  
Grande Palladium  
175, CST Road, Kalina  
Santacruz (E)  
Mumbai 400 098, India  
Tel: (91-22) 6648 0480  
Fax: (91-22) 2650 0159  
www.marico.com