

January 3, 2019

The Secretary,
Listing Department,
BSE Limited,
1st 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 (East),
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, February 5, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 5, 2019, inter-alia:**

- (a) to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter and nine months ended December 31, 2018 (“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 2018-19.

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

| | |
|--|-------------------|
| Record Date for reckoning the shareholders who shall be entitled to receive the dividend | February 13, 2019 |
| Payment Date | March 6, 2019 |

In terms of Regulation 47 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



Renu Desai
Assistant Company Secretary

