



February 17, 2021

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 Wednesday, March 3, 2021

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 (“the Board”) is scheduled to be held on **Wednesday, March 3, 2021**, through audio-visual means, to *inter-alia*, consider and approve the declaration of Second Interim Equity Dividend for the Financial Year 2020-21 (“**Second Interim Dividend**”).

In the event of the Second Interim Dividend being declared by the Board, the record date pursuant to Regulation 42 of the SEBI Regulations 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	Friday, March 12, 2021
Payment Date	Tuesday, March 30, 2021

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



Note: Shareholders are requested to note that for the purpose of Tax Deduction at Source on the Dividend, they shall update the necessary documentary evidence in relation to the tax rate applicable to them on the weblink <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before the Record Date fixed in relation to the Dividend proposed. For more details, shareholders are requested to refer to the General Communication on Tax Deduction at Source on Dividend issued by the Company vide its email dated September 17, 2020, copy of which is also available on the Company's website <https://marico.com/investorspdf/Communication-of-TDS-on-Dividend.pdf>.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,

For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance officer