

March 3, 2020

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 Friday, March 6, 2020

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 **Friday, March 6, 2020**, *inter-alia* to consider and approve the declaration of a Third Interim Dividend for the Financial Year 2019-20 (“**Third Interim Dividend**”).

In the event of the third interim dividend being declared by the Board of Directors, 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	Tuesday, March 17, 2020
Payment Date	Friday, March 27, 2020

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,

For Marico Limited


Hemangi Ghag

Company Secretary & Compliance officer



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