

October 21, 2016

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 (E)
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Notice of the Board Meeting scheduled to be held on Friday, October 28, 2016

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 of the Company is scheduled to be held on **Friday, October 28, 2016**, to *inter alia*:

- (a) consider the un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 2016 (“financial results”); and
- (b) to take on record the Limited Review Report on the financial results.

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**


Surender Sharma
Head Legal – International Business &
Company Secretary

