

January 22, 2016

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 531642

The Manager,
Listing Department,
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 Board Meeting scheduled to be held on January 30, 2016

Dear Sir/Madam,

Pursuant to the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 30, 2016** to *inter alia* consider the following:

- to approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2015 ("financial results");
- to take on record the Limited Review Report on the financial results;
- to consider and approve the declaration of Second Interim Dividend for the Financial Year 2015-16.

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

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Monday, February 08, 2016
Payment Date	Monday, February 29, 2016

Investors call: The Company will be holding investor/analyst conference calls on February 1, 2016 at 4.00 p.m. During such calls, the Management will comment on the financial results and operations for the quarter ending 31st December, 2015. Transcript of the said calls will be subsequently published on the Company's website www.marico.com.

In terms of Regulation 47(4) of the SEBI LODR 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



Bhaveka Ranparia
Asst. Company Secretary



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