

January 30, 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: Disclosure under relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of Marico Limited at its meeting held today i.e. on January 30, 2016, has *inter alia*, considered and approved the following:

1. the unaudited financial results in respect of Marico Limited and its consolidated entity (Marico Limited and its subsidiaries) for the quarter ended December 31, 2015;
2. Declaration of the Second Interim Dividend of Re. 1.50 per equity share of Re. 1/- each being 150 % on paid-up equity share capital of Rs. 129.02 Crores for the financial year 2015-16. For the aforesaid purpose, the payment date shall be Monday, 29th February, 2016.

You are requested to note that the meeting started at 12.15 p.m. and post the approval of the above, the Board meeting will continue till its scheduled time, i.e., till 4.15 p.m.

In accordance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of the following:

- a. Unaudited financial results in respect of Marico Limited and its consolidated entity (Marico Limited and its subsidiaries) for the quarter ended December 31, 2015; and
- b. Limited Review Report by the Statutory Auditors of the Company on the Unaudited Financial Results (Standalone and Consolidated) for the said quarter.

Kindly take the above on record and acknowledge the receipt.

Thank you,
Yours faithfully,
For Marico Limited



Bhaveka Ranparia
Asst. Company Secretary



Encl: As above

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