

March 10, 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 Regulation 30(6) 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 March 10, 2016, has *inter-alia*, considered and approved the declaration of the Third Interim Dividend of Re. 1 per equity share of Re. 1/- each being 100% on the paid-up equity share capital of Rs. 129.02 Crores for the financial year 2015-16. The meeting started at 11.00 a.m. and concluded on 11.30 a.m.

For the aforesaid purpose, the record date to ascertain the eligible shareholders for the Third Interim Dividend shall be **Friday, March 18, 2016** and the payment date shall be **Wednesday, March 30, 2016**.

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