marico
make a difference

February 03, 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

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
Fax: 26598237/38

Scrip Symbol: Marico

Sub: Disclosure under relevant clauses of Listing Agreement

Dear Sir / Madam,

This is to inform you that the Board of Directors of Marico Limited at its meeting held on today i.e. February 03, 2015 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, 2014 and;

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. 64,49,81,999) for the financial year 2014-15.

Pursuant to Clause 41 of the Equity Listing Agreement & relevant clause(s) of the Debt Listing Agreement, enclosed herewith is a copy of following:

a) Unaudited financial results in respect of Marico Limited and its consolidated entity (Marico Limited and its subsidiaries) and;

b) Limited Review Report by the Statutory Auditors of the Company on the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2014

Kindly take the above on record and acknowledge the receipt.

Thank you,
Yours faithfully,
For **Marico Limited**

BRanparia

Bhaveka Ranparia
Asst. Company Secretary

MARICO LIMITED Marico MUMBAI

Encl: As above

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