

March 4, 2016

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

Dear Sir/Madam,

**Sub: Notice of the Board Meeting scheduled to be held on Thursday, March 10, 2016**

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 **Thursday, March 10, 2016** to consider, inter-alia, declaration of Third 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 Third Interim dividend, shall be as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Friday, March 18, 2016
Payment Date	Wednesday, March 30, 2016

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,  
For Marico Limited

*B Ranparia*

**Bhaveka Ranparia**  
Asst. Company Secretary

