

July 27, 2015

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

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051

Sub: Notice of Board Meeting scheduled to be held on August 5, 2015

NSE Scrip Symbol: MARICO; BSE Scrip Code: 531642

Dear Sir/ Madam,

Pursuant to the relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2015 to *inter alia* consider the following:

- a. to approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2015 ('financial results');
- b. to take on record the Limited Review Report on the financial results.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For **Marico Limited**



Bhavika Ranparia
Asst. Company Secretary

