

October 18, 2011

The Secretary,  
Bombay Stock Exchange 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-1Block G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai – 400051  
Fax: 26598237/38

**Notice of Board Meeting to be held on November 4, 2011**

Dear Sir/Madam,

Pursuant to relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, November 04, 2011 to consider, *inter alia*, the following:

- (a) to take on record the un-audited standalone financial results of the Company for the quarter ended September 30, 2011 and the Limited Review Report thereon;
- (b) to take on record the un-audited consolidated financial results of the Company for the quarter ended September 30, 2011;
- (c) to consider declaration of First Interim Dividend for the Financial Year 2011-12;

In the event of dividend being declared by the Board of Directors, the record date and payment date for the first interim dividend, shall be as under:

Record Date for reckoning the shareholders who will be entitled to receive the dividend	November 11, 2011
Payment Date	November 25, 2011

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,  
For **Marico Limited**



**Hemangi Ghag**  
Company Secretary  
& Compliance Officer