

November 4, 2016



The Secretary,
The BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The 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 relevant Regulations 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 vide a circular resolution passed today i.e. on November 4, 2016 has approved the declaration of First Interim Dividend of Rs. 1.50 per equity share of Re. 1 each being 150% on paid-up equity share capital of Rs. 129.02 Crores for the financial year 2016-17.

The record date and the payment date for the said First Interim Dividend is as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Thursday, November 17, 2016
Payment Date	Friday, December 2, 2016

Kindly take the above on record and acknowledge the receipt.

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

B Ranparia

Bhaveka Ranparia
Asst. Company Secretary

