

March 20, 2014

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  
Fax: 26598237/38

**Sub: Disclosure under relevant clause of the Listing Agreement**

**Ref: Letter dated March 20, 2014**

Dear Sir/Madam,

With reference to our letter dated today i.e. March 20, 2014, on the captioned matter, We wish to intimate a revision in the record date as below:

“In the event of declaration of one time Silver Jubilee Third Interim Dividend for FY 2013-14 by the Board of Directors, the record date shall be **April 1, 2014.**”

Request you to take the aforesaid revision on record and oblige.

Thank you.

Yours faithfully,  
For Marico Limited

  
Hemangi Ghag  
Company Secretary  
Compliance Officer

