

O/c



April 21, 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 - May 2, 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 Monday, May 2, 2011 to consider, *inter alia*, the following:

- (a) to take on record the audited financial results for the quarter and financial year ended March 31, 2011
- (b) to consider declaration of a second interim dividend for the financial year 2010-11;

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

Record Date for reckoning the shareholders who will be entitled to receive the dividend	May 9, 2011
Payment Date	May 23, 2011

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
For **Marico Limited**

Vivek Karve
Executive Vice-President &
Head - Corporate Finance

Marico Limited
Regd. Office: Rang Sharda
Krishnachandra Marg
Bandra Reclamation, Bandra (V)
Mumbai-400 050, India
Tel:(91-22) 6648 0480
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Vivek Karve
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BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
21 APR 2011
CONTENTS NOT VERIFIED
SIGN.....