

April 22, 2016

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

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

Sub: Notice of Board Meeting scheduled to be held on Friday, April 29, 2016

Dear Sir/Madam,

Pursuant to the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 29, 2016**, to *inter alia*, consider the following:

- (a) to approve the standalone financial results and financial statement of the Company for the quarter and financial year ended March 31, 2016;
- (b) to approve the consolidated financial results and financial statement of the Company for the quarter and financial year ended March 31, 2016;

In terms of Regulation 47(4) of the SEBI LODR Regulations, a notice with respect to the above is also being advertised in the newspapers.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,
For Marico Limited



Bhavika Ranparia
Asst. Company Secretary

