

October 28, 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

Scrip Code: 531642

Scrip Symbol: Marico

Sub: Notice of Board Meeting to be held on November 7, 2014

Dear Sir/Madam,

Pursuant to the relevant clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 7, 2014 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, 2014 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, 2014;
- (c) to consider declaration of First Interim Dividend for the Financial Year 2014-15;

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 14, 2014
Payment Date	December 04, 2014

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For **Marico Limited**

B Ranparia

Bhaveka Ranparia
Asst. Company Secretary



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