

October 11, 2018

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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 (East),  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub: Notice of the Board Meeting scheduled to be held on Thursday, November 1, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 1, 2018**, to *inter alia*:

- (a) consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter and half year ended September 30, 2018 (“Financial Results”);
- (b) take on record the Limited Review Report on the Financial Results and
- (c) consider and approve the declaration of First Interim Equity Dividend for the Financial Year 2018-19.

In the event of the dividend being declared by the Board, the record date and the payment date for the said Interim Dividend, shall be as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	November 13, 2018
Payment Date	December 1, 2018

In terms of Regulation 47 of the SEBI 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**



  
**Hemangi Ghag**  
Company Secretary & Compliance Officer

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Grande Palladium  
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