

March 3, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: MARICO

Sub.: Outcome of the Board Meeting held on March 3, 2021

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on March 3, 2021, has, *inter-alia*, approved the declaration of Second Interim Equity Dividend for the Financial Year 2020-21 (“**Second Interim Dividend**”) of Rs. 4.50 per equity share of Re. 1 each, being 450% on the paid-up equity share capital of Rs. 129.13 Crores.

The record date for reckoning the shareholders who shall be entitled to receive the said dividend shall be Friday, March 12, 2021 and dividend will be paid to such shareholders on or after Tuesday, March 30, 2021.

Kindly take the above information on your record.

Thank you.

Yours faithfully,

For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer