

July 7, 2017

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
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 400 051  
Scrip Symbol: MARICO

**Sub: Disclosure under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)**

Dear Sir/Madam,

Further to our announcement dated July 6, 2017, intimating the convening of the 29<sup>th</sup> Annual General Meeting of the Company (“AGM”), we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, July 28, 2017 to Tuesday, August 1, 2017, both days inclusive**, for the purpose of the AGM.

Further, the Company has fixed **Tuesday, July 25, 2017** as the **cut-off date** to ascertain the eligibility of the Members entitled to vote electronically (“remote e-voting”) or avail the voting facility at the AGM. The Company has engaged National Securities Depository Limited (“NSDL”) to provide remote e-voting facility to its Members.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For Marico Limited



Surender Sharma  
Head Legal – International Business &  
Company Secretary

