

January 10, 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

**Sub: Closure of Trading Window**

Dear Sir/Madam,


We wish to inform you that in terms of Marico Employees (Dealing in Securities & Prevention of Insider Trading) Rules, 2012 the 'Trading Window' for dealing in the securities of the Company has been closed for the Insiders of the Company from Wednesday, January 1, 2014 and would remain closed until 24 hours after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2013 to the public (both days inclusive).

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,  
For **Marico Limited**

  
**Hemangi Ghag**  
Company Secretary &  
Compliance Officer