

July 9, 2012

The Secretary,
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Fax: 22722037/39/41

The Vice President (Operations),
**Central Depository Services (India)
Limited**
Phiroze Jeejeebhoy Towers, 16th Floor
Dalal Street, Mumbai – 400023

The Manager
Listing Department
**National Stock Exchange of India
Limited**
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
Fax: 26598237/38

The Asst. Vice President
National Securities Depository Limited
Trade World, 4th floor
Kamala Mill Compound
Lower Parel, Mumbai – 400013

Company Name: **MARICO LIMITED**
ISIN : INE 196A 01026

Dear Sir,

**Sub: Intimation of Annual Book Closure under Clause 16 of Listing
Agreement**

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 1, 2012 to Friday, August 3, 2012 (inclusive of both days) **for the purpose of Annual General Meeting** of the Company for the Financial Year 2011-12, to be held on Friday, August 3, 2012.

Thank you.

Yours faithfully,
For **Marico Limited**



Hemangi Ghag
Company Secretary

Cc: Mr. Mahadevan Iyer
General Manager
Link Intime India Pvt. Ltd
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg,
Bhandup (W),
Mumbai 400078