

October 28, 2016

The Secretary,
Listing Department,
The BSE Limited,
1st 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 (E)
Mumbai – 400051
Scrip Symbol: Marico

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

Ref: Our intimation earlier during the day, i.e. October 28, 2016

Dear Sir / Madam,

Further to our intimation earlier during the day and pursuant to the captioned subject, we wish to inform you that the Board of Directors (“Board”) of Marico Limited would consider a proposal of declaration of first Interim Dividend (“dividend”) for the financial year 2016-2017 to the equity shareholders of the Company through a resolution to be passed by circulation, being circulated to the Board on November 3, 2016.

Pursuant to the Marico Insider Trading Rules, 2015 read with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and further to our letter dated September 30, 2016, intimating the closure of “Trading Window”, please note that the closure of “Trading Window” for dealing in equity shares of the Company shall be extended from November 1 until 2 (two) trading days after the announcement of the dividend.

Kindly take the above on record and acknowledge the receipt.

Thank you,

Yours faithfully,
For Marico Limited



Bhavika Ranparia
Asst. Company Secretary

