

18 January 2022

The Chairman
Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh
Email: secbd@bdmail.net

Subject: Notice of the 117th Meeting of the Board of Directors of Marico Bangladesh Limited

Dear Sir,

Greetings from Marico Bangladesh Limited. Pursuant to common Regulation 19 of the Dhaka and Chittagong Stock Exchange Listing Regulations 2015 and the Orders bearing Ref: BSEC/SRMICD/2011/1240/Part-7/06 dated 22 April 2021 and Ref: SEC/SRMIC/94-231/25 dated 08 July 2020 issued by BSEC, this is to inform you that the 117th Meeting of the Board of Directors of Marico Bangladesh Limited will be held on **Monday, 24th January at 6:30 p.m.** through digital platform.

At this meeting, the Board will consider, inter alia, the Audited Financial Statements for the third quarter of the financial year 2021-22 ended December 31, 2021 and will also consider the declaration of interim dividend.

Thanking you,

Yours sincerely,



Christabel Randolph
Director-Legal & Corporate Affairs and Company Secretary

Copy:

1. Chief Executive Officer, Dhaka Stock Exchange Limited.
2. Chief Executive Officer, Chittagong Stock Exchange Limited.