

July 26, 2017

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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 (East),  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, August 1, 2017**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 1, 2017, *inter alia***, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2017 and to take on record the Limited Review Report thereon.

In terms of Regulation 47 of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Further, our letter dated June 30, 2017, intimated that the trading window for dealing in the securities of the Company for all persons to whom the Marico Insider Trading Rules, 2015 is applicable, has been closed since Saturday, July 1, 2017 for publication of financial results of the Company for the quarter ended June 30, 2017. In this regard, we wish to further inform that the trading window, as above, would remain closed upto Thursday, August 3, 2017.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,  
For **Marico Limited**



 **Surender Sharma**  
Head Legal – International Business &  
Company Secretary



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