

July 4, 2018

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 (E)  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub: Notice of the Board Meeting scheduled to be held on Thursday, August 2, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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 **Thursday, August 2, 2018**, to *inter-alia*, consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2018.

In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

This is for your information and record. Kindly acknowledge the receipt.

Thank you.

Yours faithfully,  
For **Marico Limited**

  
**Renu Desai**  
Asst. Company Secretary

