

January 11, 2022

The Secretary,
Listing Department,
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 (East),
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Notice of the Board Meeting scheduled to be held on Friday, January 28, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 28, 2022**, through audio-visual means, to *inter-alia*:

- i. consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter ended December 31, 2021, along with the Limited Review Report of the Auditors thereon; and
- ii. consider the proposal for declaration of Second Interim Equity Dividend, if any, for the Financial Year 2021-22.

In the event of the Second Interim Equity dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be February 7, 2022.

We further inform that the trading window for dealing in the Company’s shares has been closed from December 26, 2021 till February 1, 2022.

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer