

April 24, 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, May 2, 2017**

Dear Sir/Madam,

Pursuant to the relevant provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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, May 2, 2017**, to, *inter alia*, consider and approve the following:

- a. standalone financial results and financial statement of the Company for the quarter and financial year ended March 31, 2017;
- b. consolidated financial results and financial statement of the Company for the quarter and financial year ended March 31, 2017;

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



 Surender Sharma  
Head Legal – International Business &  
Company Secretary

