

April 12, 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 Thursday, May 5, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 5, 2022**, to *inter-alia*:

- i. consider and approve the Audited Consolidated and Standalone financial results of the Company for the quarter and year ended March 31, 2022 (“Financials”); and
- ii. take on record the Auditors’ Report on the Standalone and Consolidated Financials.

We further inform that the trading window for dealing in the Company’s shares has been closed from March 26, 2022 till May 9, 2022 (both days inclusive).

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer