

April 8, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
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 Monday, May 6, 2019

Dear Sir/Madam,

Pursuant to 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 **Monday, May 6, 2019**, *inter-alia*:

- (a) to consider and approve the audited consolidated and standalone financial results and financial statements of the Company for the quarter and financial year ended March 31, 2019 (“Financials”) and
- (b) to take on record the Auditors’ Report on standalone and consolidated Financials.

In terms of Regulation 47 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
Assistant Company Secretary

