

January 10, 2018

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 (E)
 Mumbai – 400051
 Scrip Symbol: MARICO

Sub: Notice of the Board Meeting scheduled to be held on Friday, February 9, 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 **Friday, February 9, 2018**, to *inter-alia*:

- (a) consider the un-audited consolidated and standalone financial results of the Company for the quarter ended December 31, 2017 (“Financial Results”);
- (b) take on record the Limited Review Report on the Financial Results and;
- (c) consider and approve the declaration of Second Interim Equity Dividend for the Financial Year 2017-18.

In the event of the dividend being declared by the Board, the record date and the payment date for the aforesaid interim dividend, shall be as under:

| | |
|--|-------------------|
| Record Date for reckoning the shareholders who shall be entitled to receive the dividend | February 20, 2018 |
| Payment Date | March 9, 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.

Further, vide our letter dated December 29, 2017, we had intimated that the trading window for dealing in the securities of the Company for all persons to whom the Marico Insider Trading Rules, 2015 is applicable, has been closed since Monday, January 1, 2018 for publication of financial results of the Company for the quarter ended December 31, 2017. In this regard, we wish to further inform that the trading window, as above, would remain closed upto Tuesday, February 13, 2018.

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

Thank you.

Yours faithfully,
 For **Marico Limited**


Renu Desai
 Asst. Company Secretary



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