

July 1, 2019

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,  
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 Thursday, August 1, 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 **Thursday, August 1, 2019**, to *inter-alia*, consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2019.

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.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Renu Desai**  
Assistant Company Secretary

