

January 7, 2020

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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 – 400 051
Scrip Symbol: MARICO

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Regulations, please find enclosed the Notice of the Board meeting scheduled to be held on **Thursday, January 30, 2020**, as published in Business Standard (English Daily) and Navshakti (Marathi Daily) today i.e. January 7, 2020.

Kindly take the above on record.

Thank you.

Yours faithfully,
For Marico Limited


Hemangi Ghag
Company Secretary & Compliance Officer



Encl.: As above

FCs to see better loan growth

Mumbai
6th January, 2020

Rajendra Chopra
Company Secretary

mandatory to submit the bids under e-tendering system of MSEDCL on the above website.

General Manager (HR)
MSEDCL, Bandra (East) Mumbai

'FORM - Z'

(See Sub-Rule [11 (d-1)] of Rule 107)

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the Dnyandeep Co-operative Credit Soc. Ltd. Mumbai, Branch - Badlapur, (Under the Maharashtra Co-operative Societies Act 1960, Rules 1961 Rule 107) issued a demand notice dated 29/12/2017 calling upon the judgment debtor.

Mr. Avinash Ganpat Kevane (Borrower) & Mr. Ganpat Deu Kevane (Co-Borrower) to repay the amount mentioned in the notice 1) Recovery Certificate No-3236, Dated 17/03/2018, Demand Notice Amount Rs. 22,52,078/-, (Rs. Twenty two Lakh Fifty Two Thousand Seventy Eight Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 06/06/2019 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rule, 1961 on this 11/09/2019.

The judgment debtor in particular and the public in general in Kulgoan, Badlapur (Dhavlpeada Village) is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107[11d(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 11/09/2019.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai. for an amount Rs. 23,49,644/- (Rs. Twenty Three Lakh Forty Nine Thousand Six Hundred Forty Four Only) and interest thereon.

Description of the Immovable Property

All that part and parcel of the property Of Mr. Avinash Ganpat Kevane (Borrower) & Mr. Ganpat Deu Kevane (Co-Borrower) At Dhavale Pada Village.

1) Property Details- House No 195 A & House No 195 B, At - Dhavlepada, Post- Kudsavare, Tal-Ambarnath, Dist-Thane, Pin - 421503.

Date:- 07/12/2019

Place:- Thane

Sd/-

B. S. Pawar
Recovery Officer



MARICO LIMITED

CIN: L15140MH1988PLC049208

Regd Off.: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098

Tel No. 022-6648 0480; Fax: 022-2650 0159

Website: www.marico.com; Email: investor@marico.com

NOTICE

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 30, 2020** at 8th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098, to *inter-alia*, consider and approve:

1. the un-audited consolidated and standalone financial results of the Company for the quarter and nine months ended December 31, 2019 and
2. the declaration of Second Interim Equity Dividend for the financial year 2019-20.

In the event of the interim dividend being declared by the Board, the Record Date pursuant to Regulation 42 of the SEBI Regulations for reckoning the names of the shareholders entitled to receive the aforesaid interim dividend will be **Friday, February 7, 2020** and the date of payment thereof will be **Friday, February 28, 2020**.

For further details, kindly visit: <http://marico.com/india/investors/documentation>;

BSE- <http://www.bseindia.com/> and

The National Stock Exchange of India Limited- <https://beta.nseindia.com/>

By order of the Board

Place: Mumbai
Date : January 7, 2020

Hemangi Ghag
Company Secretary & Compliance Officer

