

September 30, 2014

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Fax: 22722037/39/41

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051  
Fax: 26598237/38

**Sub: Trading Window Closure**  
**(NSE Scrip Symbol: MARICO; BSE Scrip Code: 531642)**

We wish to inform you that in terms of Marico Employees (Dealing in Securities & Prevention of Insider Trading) Rules, 2012 the 'Trading Window' for dealing in the securities of the Company will remain closed for the Insiders of the Company from Wednesday, October 01, 2014 until 24 hours after the public announcement of Financial Results of the Company for the Quarter ended September 30, 2014.

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,  
For Marico Limited



Hemangi Ghag  
Company Secretary & Compliance officer