

December 29, 2014

The Secretary
BSE Limited
1st 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 as amended from time to time, the 'Trading Window' for dealing in the securities of the Company will remain closed for the Insiders of the Company from Thursday, January 01, 2015 until 24 hours after the public announcement of the un-audited financial results of the Company for the Quarter ended December 31, 2014.

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
For Marico Limited


Hemangi Ghag

Company Secretary & Compliance officer

