



May 1, 2020

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 (East),
Mumbai – 400051
Scrip Symbol: MARICO

Sub.: Notice of the Board Meeting scheduled to be held on Monday, May 4, 2020

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 **Monday, May 4, 2020**, through audio visual means, *inter alia*:

- (a) to consider and approve the audited consolidated and standalone financial results and financial statements of the Company for the quarter and financial year ended March 31, 2020 (“Financials”) and
- (b) to take on record the Auditors’ Report on standalone and consolidated Financials.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, a notice with respect to the above will not be advertised in the newspapers.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,

For **Marico Limited**

Vivek Karve
Chief Financial Officer