April 06, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

Bombay Stock Exchange Limited
1st Floor, Rotunda Building, Dalal
Street, Fort, Mumbai 400 001

Sub: Revised date of Holding of the 50th Annual General Meeting and Book Closure Dates.

Dear Sir,

Reference our earlier communication dated February 27, 2017 informing the dates of the 50th Annual General Meeting of the Company and book closure.

Due to certain unforeseen circumstances Board has resolved now to hold the 50th Annual General Meeting on Wednesday, May 31, 2017 instead of the earlier communicated date of Thursday, May 04, 2017.

Accordingly, the revised dates of closure of Register of Members and the Share Transfer Books of the Company will be from Monday, May 29, 2017 to Wednesday, May 31, 2017 (both days inclusive) for the purpose of the 50th Annual General Meeting and payment of dividend for the year ended December 31, 2016, if approved by members.

Kindly take note of the revised dates and disseminate the above information to all concerned.

Thanking you,

Yours faithfully,

For **Merck Limited**

MERCK LIMITED

Vikas R. Gupta
General Counsel & Company Secretary

Merck Limited

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