

October 24, 2017



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, October 30, 2017
Ref: NSE- 2017/Sep/6525/6601 & BSE- announcement ID 158386

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, October 30, 2017**, to *inter alia*:

- (a) consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter and half year ended September 30, 2017 (“Financial Results”);
- (b) take on record the Limited Review Report on the Financial Results and;
- (c) consider and approve the declaration of First Interim Equity Dividend for the Financial Year 2017-18.

In the event of the dividend being declared by the Board, the record date and the payment date for the said Interim Dividend, shall be as under:

Record Date for reckoning the shareholders who shall be entitled to receive the dividend	Tuesday, November 7, 2017
Payment Date	Wednesday, November 29, 2017

In terms of Regulation 47 of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Further, our letter dated September 29, 2017, intimated that the trading window for dealing in the securities of the Company for all persons to whom the Marico Insider Trading Rules, 2015 is applicable, has been closed since Sunday, October 1, 2017 for publication of financial results of the Company for the quarter ended September 30, 2017. In this regard, we wish to further inform that the trading window, as above, would remain closed upto Wednesday, November 1, 2017.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,
For Marico Limited

Bhaveka Ranparia
Asst. Company Secretary



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