

April 12, 2018

The Secretary,  
• Listing Department,  
BSE Limited,  
1<sup>st</sup> 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 (E)  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub: Notice of the Board Meeting scheduled to be held on Wednesday, May 2, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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 **Wednesday, May 2, 2018**, to *inter-alia*, consider and approve the audited consolidated and standalone financial results and financial statement of the Company for the quarter and financial year ended March 31, 2018.

In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Further, vide our letter dated March 30, 2018, we had 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, was closed from Sunday, April 1, 2018 for publication of financial results of the Company for the quarter and financial year ended March 31, 2018. In this regard, we wish to inform that the trading window, as above, would remain closed till Sunday, May 6, 2018.

This is for your information and record. Kindly acknowledge the receipt.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Renu Desai**  
Asst. Company Secretary

