marico
make a difference

August 2, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: MARICO

Sub.: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI Regulations")

Dear Sir / Madam,

In terms of Regulation 8(2) of the SEBI Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 1, 2019, *inter-alia*, approved the amendments to Marico Insider Trading Rules, 2015 ("Rules") containing therein the "Code of Fair Disclosure and Conduct", with immediate effect.

The Rules are made available on the website of the Company and can be accessed using link https://marico.com/india/investors/documentation/corporate-governance

Kindly take the above on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

CIN: L15140MH1988PLC049208
Email: investor@marico.com