

July 14, 2016

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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 400 051
Scrip Symbol: MARICO

Sub: Disclosure under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Dear Sir/Madam,

Further to our communication dated July 12, 2016, intimating the convening of the 28th Annual General Meeting of the Company (“AGM”), we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, July 30, 2016 to Friday, August 5, 2016, both days inclusive**, for the purpose of the AGM.

Further, the Company has fixed **Friday, July 29, 2016** as the **cut-off date** to ascertain the Members eligible to cast their vote electronically on all resolutions proposed at the ensuing AGM.

The Company has engaged Central Depository Services (India) Limited to provide remote e-voting facility to the Members.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For Marico Limited



Bhaveka Ranparia
Asst. Company Secretary

