

March 29, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, 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: 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 on March 12, 2019, *inter-alia*, approved the amendments to Marico Insider Trading Rules, 2015 (“the Rules”) containing therein the “Code of Fair Disclosure and Conduct”, to be effective from April 1, 2019.

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