

July 17, 2013

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Fax: 22722037/ 39/ 41

The Manager
Listing department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051
Fax: 26598237/ 38

The Asst. Vice President
National Securities Depository Limited
Trade World, 4th floor
Kamala Mill Compound
Lower Parel
Mumbai - 400013

The Vice President (Operations)
Central Depository Services (India) Limited
P J Towers, 16th Floor,
Dalal Street,
Mumbai 400 023

Company Name: Marico Limited
ISIN: INE 196A01026

Dear Sir/Madam,

Subject: Intimation of Annual Book Closure under Clause 16 of the Listing Agreement

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 8, 2013 to Monday, August 12, 2013, both days inclusive on account of the 25th Annual General Meeting of the Company for the Financial Year 2012-13 scheduled on Monday, August 12, 2013.

Thank You.

Yours faithfully,
For Marico Limited



Bhavika Ranparia
Asst. Company Secretary

Cc: Mr. Ganesh Jadhav
Asst. Vice President - Depository Operations
C-13, Pannalal Silk Mills Compound
L.B.S. Marg, Bhandup (W)
Mumbai - 400078