

MARICO BANGLADESH LIMITED

Registered Office:

House-1, Road-1, Sector-1, Uttara, Dhaka-1230

Corporate Office:

The Glass House, Floor.06, Plot.02, Block. SE (B), Gulshan Avenue, Dhaka-1212

www.marico.com/Bangladesh



Date: 31 May 2020

NOTICE FOR CONFIRMING RECORD DATE

This is to notify all that the Board of Directors of Marico Bangladesh Limited, in its 108th Meeting held on Tuesday, April 28, 2020 at 4:30 p.m. through digital platform has declared that **the 15th market day from re-opening of market operation shall be considered as “Record Date”** for determining entitlement to the Final Dividend of 200%.

The Stock Exchanges have resumed market operations/trading from May 31, 2020. Hence, **Thursday, June 18, 2020**, being the 15th market day after re-opening of market operation, shall be considered as **“Record date”**.

This is also to notify that shareholders whose names appear in the Register of Members of the Company as per the CDBL database on the **Record Date i.e. Thursday, June 18, 2020** shall be eligible to attend the 20th Annual General Meeting (AGM) and receive the Final Cash Dividend.

By Order of the Board

A handwritten signature in black ink that reads 'Randolph'.

Christabel Randolph

Company Secretary

31 May 2020