

July 14, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

**Sub: Disclosure under relevant clauses of Listing Agreement
(NSE Scrip Symbol: MARICO; BSE Scrip Code: 531642)**

Dear Sir/Madam,

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 31, 2015 to Wednesday, August 5, 2015, both days inclusive**, for the purpose of 27th Annual General Meeting of the Company (“AGM”) scheduled to be held on Wednesday, August 05, 2015 at the National Stock Exchange of India Ltd, Gr. Floor Dr. R. H. Patil Auditorium, Exchange Plaza, G-Block, Plot No. C1, Bandra Kurla Complex, Bandra (East), Mumbai 400051 at 9.00 a.m.

Further, the Company has fixed **Wednesday, July 29, 2015** as the **CUT-OFF DATE** to ascertain the Members eligible to cast their vote electronically on all resolutions proposed at the ensuing 27th Annual General Meeting (AGM). The same cut-off date of July 29, 2015 would also be considered to ascertain the eligibility of Members to cast their vote through ballot forms and at the ensuing AGM.

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

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For **Marico Limited**

Bhaneke Ranparia

Bhaneke Ranparia
Asst. Company Secretary

