

June 30, 2014

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

Fax: 22722037/39/41
Scrip Code: 531642

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

Sub: Disclosure under relevant clauses of Listing Agreement and applicable provisions of the Companies Act, 2013 and Rules made thereunder

Dear Sir/Madam,

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that Register of shareholders and Share Transfer Books of the Company will remain closed from Thursday, July 24, 2014 to Monday, July 28, 2014, both days inclusive, for the purpose of 26th Annual General Meeting of the Company ("26th AGM") scheduled on Wednesday July 30, 2014.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, the Board of Directors has fixed June 20, 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 26th AGM by electronic means under the Companies Act, 2013 and rules made there under.

Further, the Company has engaged services of Central Depository Services (India) Depository Limited ("CDSL") as the Authorised Agency to provide e-voting facilities. The e-voting period commences on Thursday, July 24, 2014 (9.00 a.m. IST) and ends on Saturday, July 26, 2014 (6.00 p.m. IST). During this period, shareholders holding shares as on Friday, June 20, 2014 may cast their vote electronically.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For **Marico Limited**

B Ranparia

Bhaveka Ranparia
Asst. Company Secretary



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