

March 30, 2016

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051
Scrip Symbol: MARICO

Dear Sir/Madam

Sub: Trading Window Closure

We wish to inform you that in terms of Marico Insider Trading Rules, 2015 ("the Rules"), the 'Trading Window' for dealing in the securities of the Company would remain closed for all persons to whom the Rules are applicable from Friday, April 01, 2016 until 48 hours (2 working days) after the public announcement of, inter-alia, the financial results of the Company for the quarter and the F.Y. ended March 31, 2016.

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully, For Marico Limited

BRanfarria Bhaveka Ranparia

Asst. Company Secretary

