

December 31, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 531642

National Stock Exchange of India Limited 'Exchange Plaza', C-1 Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Symbol: Marico

Sub: Trading Window Closure

We wish to inform you that in terms of Marico Insider Trading Rules, 2015 ("the Rules"), the window for trading in the securities of the Company would remain closed for the Designated Persons, Employees including their immediate relatives and such other persons to whom the Rules are applicable, from Friday, January 1, 2016 until 48 hours (2 working days) after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2015.

This is for your information and records.

Kindly acknowledge receipt.

Thank you,

Yours faithfully, For Marico Limited

Hemangi Ghag

Company Secretary & Compliance Officer

www.marico.com