

December 30, 2016

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

The Manager,
Listing Department,
The 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 shares of the Company would remain closed for all persons to whom the Rules are applicable **from Sunday**, **January 1**, 2017 until 2 trading days after the public announcement of, inter-alia, the financial results of the Company for the quarter ended December 31, 2016.

This is for your information and record.

Kindly acknowledge receipt.

Thank you,

Yours faithfully, For Marico Limited

Bhaveka Ranparia
Asst. Company Secretary

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Marico Limited Regd Office: 7th Floor Grande Palladium 175, CST Road, Kalina Santacruz (E) Mumbai 400 098, India Tel: (91-22) 6648 0480 Fax: (91-22) 2650 0159

www.marico.com