

July 1, 2021

The Secretary,
Listing Department,
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 (East),
Mumbai – 400051
Scrip Symbol: MARICO

Subject: Notice of the Board Meeting scheduled to be held on Friday, July 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 30, 2021**, through audio-visual means, to *inter alia*:

- i. consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2021 (“the Financials”) and;
- ii. take a note of the Limited Review Report of the Auditors on the Financials.

This is for your information and record.

Thank you.

Yours faithfully,

For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer