

April 12, 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, April 30, 2021

Dear Sir/Madam,

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

- i. consider and approve the Audited Consolidated and Standalone financial results and financial statements of the Company for the quarter and financial year ended March 31, 2021 (“financials”) and
- ii. take on record the Auditors’ Report on Standalone and Consolidated Financials.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,

For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer