



January 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

Sub.: Notice of the Board Meeting scheduled to be held on Wednesday, January 27, 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 **Wednesday, January 27, 2021**, through audio-visual means, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2020, along with the Limited Review Report of the Auditors for the corresponding period.

In terms of Regulation 47 of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,

For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer