

April 13, 2023

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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 Board Meeting scheduled to be held on Friday, May 5, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 5, 2023**, to *inter-alia*:

- i. consider and approve the Audited Standalone & Consolidated financial results of the Company for the quarter and year ended March 31, 2023; and
- ii. take on record the Auditor's Report on the Standalone & Consolidated financial results.

We further inform that the trading window for dealing in the Company's shares has been closed from March 26, 2023 till May 9, 2023 (both days inclusive).

This is for your information and records.

Thank you.

Yours faithfully,

For **Marico Limited**

**Vinay M A**  
**Company Secretary & Compliance Officer**