

MARUTI  SUZUKI
MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

**Regd. Off.: Plot no. 1, Nelson Mandela
Road, Vasant Kunj, New Delhi-110070**

Tel: 011-46781000, Fax: 011-46150275/76

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Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Thursday, the 25th April, 2019, to consider and approve, inter-alia, the audited financial results for the year ended 31st March, 2019 and recommend dividend, if any, on equity shares of the company for the financial year 2018-19.

Further details are available at www.marutisuzuki.com, www.bseindia.com and www.nseindia.com

For Maruti Suzuki India Limited

**New Delhi
15th April, 2019**

**Sanjeev Grover
Chief General Manager
& Company Secretary**