

**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  
[www.marutisuzuki.com](http://www.marutisuzuki.com), [investor@maruti.co.in](mailto:investor@maruti.co.in)

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 Friday, the 26<sup>th</sup> July, 2019, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further details are available at [www.marutisuzuki.com](http://www.marutisuzuki.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Maruti Suzuki India Limited

New Delhi  
10<sup>th</sup> July, 2019

Sanjeev Grover  
Vice President and  
Company Secretary