

MARUTI  SUZUKI

MARUTI SUZUKI INDIA LIMITED

CIN : L34103DL1981PLC011375

Regd. Off.: Plot No. 1, Nelson Mandela

Road, Vasant Kunj, New Delhi-110 070

Tel.: 011- 46781000; Fax: 011- 46150275/76

www.marutisuzuki.com; 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 Thursday, the 25th January, 2018, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 31st December, 2017.

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

For Maruti Suzuki India Limited

New Delhi

11th January, 2018

S.Ravi Aiyar
Executive Director (Legal)
& Company Secretary