

MARUTI  **SUZUKI**

MARUTI SUZUKI INDIA LIMITED

CIN : L34103DL1981PLC011375

Regd. Off.: Plot No. 1, Nelson Mandela
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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 Friday the 25th January, 2019 to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 31th December, 2018.

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

For Maruti Suzuki India Limited

New Delhi
15th January, 2019

Sanjeev Grover
Chief General Manager
and Company Secretary