

MSIL: COS: NSE&BSE: 2020

7<sup>th</sup> May, 2020

Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra- Kurla Complex  
Bandra (E)  
Mumbai - 400 051

General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the board of directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> May, 2020, to consider and approve, *inter-alia*, the audited financial results for the year ended on 31<sup>st</sup> March, 2020 and to recommend dividend, if any, on equity shares of the Company for the financial year 2019-20.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**

  
Sanjeev Grover

Vice President &  
Company Secretary

**MARUTI SUZUKI INDIA LIMITED**

**CIN: L34103DL1981PLC011375**

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New Delhi 110070, India.  
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www.marutisuzuki.com

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Old Palam Gurgaon Road,  
Gurgaon 122015, Haryana, India.  
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Manesar Plant:  
Maruti Suzuki India Limited,  
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