

**MARUTI  SUZUKI**

**MARUTI SUZUKI INDIA LIMITED**

CIN: L34103DL1981PLC011375

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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 24<sup>th</sup> October, 2019, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 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

12<sup>th</sup> October, 2019

Sanjeev Grover  
Vice President and  
Company Secretary