

MSIL: COS: NSE&BSE: 2022/BMQR\_4

11<sup>th</sup> January, 2022

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 Tuesday, the 25<sup>th</sup> January, 2022, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Maruti Suzuki India Limited**



Sanjeev Grover  
Vice President &  
Company Secretary

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**MARUTI SUZUKI INDIA LIMITED**

**Head Office:**

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E-mail id: [contact@maruti.co.in](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://www.marutisuzuki.com)

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**Manesar Plant:**

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