

MSIL: COS: NSE&BSE: 2022/BMQR_1

08th April, 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- 400001

Sub: Intimation of Board Meeting

Dear Sir(s),

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 Friday, the 29th April, 2022, to consider and approve, *inter-alia*, the audited financial results for the year ended on 31st March, 2022 and to recommend dividend, if any, on equity shares of the Company for the financial year 2021-22.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited


Sanjeev Grover
Executive Vice President
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office
Maruti Suzuki India Limited,
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New Delhi 110070, India.
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Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon 122015, Haryana, India.
Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:
Maruti Suzuki India Limited,
Plot No.1, Phase 3A, IMT Manesar,
Gurgaon 122051, Haryana, India.
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