

**MARUTI**  **SUZUKI**

**MARUTI SUZUKI INDIA LIMITED**

**CIN: L34103DL1981PLC011375**

**Regd. Off.: Plot no. 1, Nelson Mandela  
Road, Vasant Kunj, New Delhi-110070**

**Tel: 011-46781000, Fax: 011-46150275/76  
[www.marutisuzuki.com](http://www.marutisuzuki.com), [investor@maruti.co.in](mailto:investor@maruti.co.in)**

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 Tuesday, the 27<sup>th</sup> April, 2021 to consider and approve, inter-alia, the audited financial results for the year ended 31<sup>st</sup> March, 2021 and recommend dividend, if any, on equity shares of the company for the financial year 2020-21.

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  
16th April, 2021**

**Sanjeev Grover  
Vice President and  
Company Secretary**