

MARUTI  **SUZUKI**

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Regd. Off.: Plot no. 1, Nelson Mandela
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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 Tuesday, the 28th January, 2020, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 31st December, 2019.

Further details are available at www.marutisuzuki.com, www.bseindia.com and www.nseindia.com

For Maruti Suzuki India Limited

Sanjeev Grover

New Delhi
13th January, 2020

Vice President and
Company Secretary