

MSIL: COS: NSE&BSE: 2024/07_03

4th July, 2024

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 Wednesday, the 31st July, 2024, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 30th June, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

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: 0124-2346721-30, Fax: 0124-2341304

Manesar Plant :
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Plot no.1, Phase- 3A, IMT Manesar,
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