

MSIL: COS: NSE&BSE: 2022/BMQR_3

6th October, 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 Sirs,

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 28th October, 2022, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 30th September, 2022.

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

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