

MSIL: COS: NSE&amp;BSE: 2022

8<sup>th</sup> July, 2022

Vice President	General Manager, Department of Corporate Services
National Stock Exchange of India Limited	BSE Limited
“Exchange Plaza”, Bandra – Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai – 400 001

**Sub: Book Closure/ Record Date**

Dear Sirs,

We hereby intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 5<sup>th</sup> August, 2022 to Wednesday, the 31<sup>st</sup> August, 2022 (both days inclusive) for payment of dividend.

The Dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2022, if declared at the ensuing Annual General Meeting, will be paid/ dispatched:

- to the Members holding shares in electronic form as at the close of business hours on Thursday, the 4<sup>th</sup> August, 2022 on the basis of the details of beneficial ownership furnished by the Depositories; and
- to the Members holding shares in physical form to those Members whose names appear in the Register of Members of the Company as at the close of business hours on Thursday, the 4<sup>th</sup> August, 2022 after giving effect to valid requests received for transmission/ transposition of shares on or before Thursday, the 4<sup>th</sup> August, 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**

## Head Office:

Maruti Suzuki India Limited,  
1, Nelson Mandela Road, Vasant Kunj,  
New Delhi - 110070, India.

Tel: 011- 46781000, Fax: 011-46150275/46150276

E-mail id: contact@maruti.co.in, www.marutisuzuki.com

## Gurgaon Plant:

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.

Tel: 0124-4884000, Fax: 0124-4884199