

MSIL: COS: NSE&BSE: 2021

16th April, 2021

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- 400 001

Sub: Intimation of Board Meeting

Dear Sir,

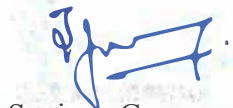
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the board of directors of the Company is scheduled to be held on Tuesday, the 27th April, 2021, to consider and approve, *inter-alia*, the audited financial results for the year ended on 31st March, 2021 and to recommend dividend, if any, on equity shares of the Company for the financial year 2020-21.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



Sanjeev Grover
Vice President &
Company Secretary

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

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www.marutisuzuki.com

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Old Palam Gurgaon Road,
Gurgaon 122015, Haryana, India.
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Manesar Plant:
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Tel: 0124-4884000, Fax: 0124-4884199