

MSIL: CSL: NSE&BSE: 2019/A

27th March, 2019

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: Outcome of the Board Meeting

Dear Sir,

Toyota and Suzuki had executed a Memorandum of Understanding dated February 6, 2017 to begin concrete examinations toward the realization of business partnership in areas including environmental technologies, safety technologies, information technologies, and mutual supply of products and components.

In pursuance to the same, following decisions were approved by the Board of Directors of the Company in its meeting held today i.e. 27th March, 2019:

- Toyota Hybrid System (THS) will be provided in future products of the Company, which will help the Company to become a front runner of clean technology in mass market and help in sustainable development of Indian Automotive Industry.
- Manufacturing of Vitara Brezza starting year 2022 at existing Toyota Kirloskar Motor Pvt. Ltd. (TKM) plant which will save investment in new plant for the Company. Variants of this model will be sold through sales network of the Company and TKM respectively.
- Supply of Product (Derivative model of Baleno) to TKM. This will result in incremental sales for the Company.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover
Chief General Manager &
Company Secretary

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office
Maruti Suzuki India Limited,
1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.
Tel: 011-46781000, Fax: 011-46150275/46150276
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