

MSIL: COS: NSE&BSE: 2023/BMQR\_4

10<sup>th</sup> January, 2023

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 Tuesday, the 24<sup>th</sup> January, 2023, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover  
Executive Vice President  
& Company Secretary

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**MARUTI SUZUKI INDIA LIMITED**

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E-mail id: [contact@maruti.co.in](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://www.marutisuzuki.com)

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