

MSIL: COS: NSE&BSE: 2022/BMQR\_2

11<sup>th</sup> July, 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 Wednesday, the 27<sup>th</sup> July, 2022, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 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**

CIN: L34103DL1981PLC011375

Registered & Head Office  
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www.marutisuzuki.com

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Old Palam Gurgaon Road,  
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Manesar Plant:  
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