

MSIL: COS: NSE&BSE: 2023/07_05

8th July, 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 Monday, the 31st July, 2023, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 30th June, 2023.

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

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New Delhi - 110070, India.

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

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Gurgaon Plant:

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Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.

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Manesar Plant:

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Plot No.1, Phase - 3A, IMT Manesar,
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