

MSIL: CSL: NSE&BSE: 2017

27th April 2017

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: Audited Financial Results for the year ended on 31st March 2017

Auditors' Report

Press Release

Dividend Recommended

Dividend Payment Date

Book Closure

Presentation for analysts and institutional investors

Dear Sir,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "SEBI Regulations" please find the following:

1. Audited financial results as approved by the board of directors in the board meeting held today for the year ended on 31st March 2017 (Annexure-"A").
2. Pursuant to Regulation 33 of the SEBI Regulations, Auditors' Report for audited financial results for the year ended 31st March 2017 (Annexure-"B").
3. A copy of press release being issued in respect of aforesaid financial results (Annexure-"C").
4. Pursuant to Regulation 43 of the SEBI Regulations, the board of directors has recommended dividend as mentioned in the notes to the results enclosed as Annexure-"A". The dividend payment date is 11th September 2017 subject to the approval of the shareholders in the ensuing annual general meeting.
5. Register of members will remain closed from Tuesday, the 29th August 2017 to Tuesday, the 5th September 2017 (both days inclusive) for the purpose of dividend payment.
6. The ensuing annual general meeting of the Company is scheduled to be held on 5th September 2017.
7. Presentation that shall be shared with the analysts/ institutional investors with respect to the said audited financial results.

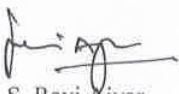
The board meeting commenced at 10:45 a.m. and concluded at 1:25p.m.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



S. Ravi Aiyar
Executive Director (Legal)
& Company Secretary

Encl.: As above

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