

MSIL: CSL: NSE&BSE: 2018

10th April, 2018

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: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the board of directors of the Company is scheduled to be held on Friday, 27th April, 2018, to consider and approve, inter-alia, the audited financial results for the year ended on 31st March, 2018 and to recommend dividend, if any, on equity shares of the Company for the financial year 2017-18.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover

General Manager &
Company Secretary

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

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Manesar Plant:
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