

MSIL: CSL: NSE&BSE: 2018

12<sup>th</sup> July, 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 Thursday, 26<sup>th</sup> July, 2018, to consider and approve, inter-alia, the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Maruti Suzuki India Limited**



Sanjeev Grover

Chief General Manager

& Company Secretary

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**MARUTI SUZUKI INDIA LIMITED**

**CIN: L34103DL1981PLC011375**

Registered & Head Office  
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Manesar Plant:  
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