

MARUTI  **SUZUKI**

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

**Regd. Off.: Plot no. 1, Nelson Mandela
Road, Vasant Kunj, New Delhi-110070**

Tel: 011-46781000, Fax: 011-46150275/76

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Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the board of directors of the Company shall meet on Wednesday, the 29th July, 2020, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further details are available at www.marutisuzuki.com, www.bseindia.com and www.nseindia.com

For Maruti Suzuki India Limited

**New Delhi
17th July, 2020**

**Sanjeev Grover
Vice President and
Company Secretary**