

MSIL: COS: NSE&BSE: 2022

8th July, 2022

Vice President	General Manager, Department of Corporate Services
National Stock Exchange of India Limited	BSE Limited
“Exchange Plaza”, Bandra – Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai – 400 001

Sub: Book Closure/ Record Date

Dear Sirs,

We hereby intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 5th August, 2022 to Wednesday, the 31st August, 2022 (both days inclusive) for payment of dividend.

The Dividend on Equity Shares for the year ended 31st March, 2022, if declared at the ensuing Annual General Meeting, will be paid/ dispatched:

- to the Members holding shares in electronic form as at the close of business hours on Thursday, the 4th August, 2022 on the basis of the details of beneficial ownership furnished by the Depositories; and
- to the Members holding shares in physical form to those Members whose names appear in the Register of Members of the Company as at the close of business hours on Thursday, the 4th August, 2022 after giving effect to valid requests received for transmission/ transposition of shares on or before Thursday, the 4th August, 2022.

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

Head Office:

Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India.

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

E-mail id: contact@maruti.co.in, 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