

MARUTI SUZUKI
MARUTI SUZUKI INDIA LIMITED
CIN : L34103DL1981PLC011375
Regd. Off.: Plot No. 1, Nelson Mandela
Road, Vasant Kunj, New Delhi-110 070
Tel.:011- 46781000; Fax: 011- 46150275/76
www.marutisuzuki.com; investor@maruti.co.in

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 Thursday, the 26th July, 2018, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ended 30th June, 2018.

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

For Maruti Suzuki India Limited

New Delhi
12th July, 2018

Sanjeev Grover
Chief General Manager
and Company Secretary