

MSIL: COS: NSE&BSE: 2024/04_04

3rd April, 2024

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
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(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the board of directors of the Company is scheduled to be held on Friday, the 26th April, 2024, to consider and approve, *inter-alia*, the audited financial results for the year ended on 31st March, 2024 and to recommend dividend, if any, on equity shares of the Company for the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

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Gurgaon - 122015, Haryana, India.
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Manesar Plant:
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