

MSIL: CSL: NSE&BSE: 2016

17<sup>th</sup> October 2016

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,

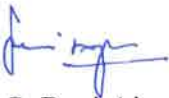
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the board of directors of the Company is scheduled to be held on Thursday, 27<sup>th</sup> October 2016, to consider and approve, inter-alia, the unaudited financial results for the quarter ended on 30<sup>th</sup> September 2016.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Maruti Suzuki India Limited**



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary

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**MARUTI SUZUKI INDIA LIMITED**

**CIN: L34103DL1981PLC011375**

**Registered & Head Office:**

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

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

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