

MSIL: CSL: NSE&BSE: 2015

17th July 2015

Vice President

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

General Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Intimation pursuant to clause 41

Dear Sir,

Pursuant to clause 41 of the listing agreement, we hereby intimate that the meeting of the board of directors of the Company is scheduled to be held on Tuesday, 28th July 2015, to consider and approve, inter-alia, the un-audited financial results for the quarter ended on 30th June 2015.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Regd. & Regional Office (North-1):

Maruti Suzuki India Limited,

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New Delhi 110070, India.

Tel: 011-46781000, Fax: 011-46150291

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