

MSIL: CSL: NSE&BSE: 2016

11th April 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

Bombay Stock Exchange 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 Tuesday, 26th April 2016, to consider and approve, inter-alia, the audited financial results for the year ended on 31st March 2016 and to recommend dividend, if any, on equity shares of the Company for the financial year 2015-16.

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

Registered & Head Office
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New Delhi 110070, India.
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Gurgaon Plant:
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Tel. 0124-2346721, Fax: 0124-2341304

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