

MSIL: CSL: NSE: CL: 16

Vice President  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051

**Sub: Annual General Meeting**  
**Book Closure for Dividend**  
**Cut- Off Date for e-voting**

Dear Sir,

Pursuant to clause 16 of the Listing Agreement, we hereby intimate that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 4<sup>th</sup> September 2015 and Register of Members/ Transfer Book of the Company shall remain closed from Friday, the 28<sup>th</sup> August 2015 to Friday, the 4<sup>th</sup> September 2015 (both days inclusive) for the purpose of determining the members entitled to receive dividend on equity shares, if declared in the ensuing AGM.

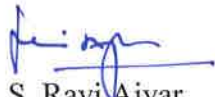
It is further informed that the Company will provide the e-voting facility to its shareholders for the said AGM and therefore has fixed Friday, the 28<sup>th</sup> August 2015 as the cut- off date for the purpose of determining the members entitled to vote electronically.

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 &amp; 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