



4 July 2023

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| To,<br>Corporate Relations Department.<br><b>BSE Limited</b><br>DCS – CRD<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai 400 001.<br><b>BSE CODE: 500266</b> | To,<br>Corporate Listing Department.<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400 051.<br><b>NSE CODE: MAHSCOOTER</b> |
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**Subject: Intimation under Regulation 29(1)(a) of SEBI Listing Regulations, 2015**

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 24 July 2023**, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30 June 2023.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from 1 July 2023 till 26 July 2023 (both days inclusive), for designated persons. The designated persons of the Company have been informed of the same in advance.

Please take the above on your record.

Thanking you,

For **Maharashtra Scooters Limited**

**Sriram Subbramaniam**  
Company Secretary

**MAHARASHTRA SCOOTERS LIMITED**

[www.mahascooters.com](http://www.mahascooters.com)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India  
Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited, Mumbai- Pune Road, Akurdi, Pune - 411 035, Maharashtra, India | Tel: +91 20 7157 6066  
Fax: +91 20 7157 6364

**Factory:** C-1, MIDC, Satara 415 004 | Tel: +91 20 298129 | Fax: +91 21 6224 4428 | Corporate ID No.: L35912MH1975PLC018376