



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851, Fax : 020-27472764
Website : www.mahascooters.com

MSL: SH: SE:

30 December 2019.

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring P.J.Tower, Dalal Street, MUMBAI 400 001 https://listing.bseindia.com	Corporate Listing Department National Stock Exchange of India Ltd. Plot No.C/1, C Block Bandra – Kurla Complex, Bandra (East) MUMBAI 400 051 https://connect2nse.com/LISTING
BSE Scrip Code No. 500266	NSE Scrip Symbol: MAHSCOOTER

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28 January 2020** at the Registered Office of the company, to consider, inter-alia, the unaudited financial results for the quarter and nine-month ending 31 December 2019.

We further intimate that pursuant to Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from **1 January 2020 to 30 January 2020**, both days inclusive, for the Directors / Officers and Designated Persons of the Company, who were already conveyed suitably to that effect.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer