

## MAHARASHTRA SCODTERS LTD.

CIN: L35912MH1975PLC018376 Regd. Office: C/o Bajaj Auto Limited, Mumbai Pune Road, Akurdi, Pune – 411035 Website: <u>www.mahascooters.com</u>

22 September 2020

Corporate Relations Department.	Corporate Listing Department.
BSE Limited	National Stock Exchange of India Ltd
1 <sup>st</sup> Floor, New Trading Ring	Exchange Plaza, 5 <sup>th</sup> Floor
Rotunda Building, P J Tower	Plot No.C-1, G Block
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai 400 001	Mumbai 400 051
BSE Code: 500266	NSE Code: MAHSCOOTER

Dear Sirs/Madam,

## Subject: Intimation under regulation 29 of SEBI Listing Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Tuesday, 20 October 2020**, to consider, inter alia, the unaudited financial results of the Company for the quarter and half year ending 30 September 2020.

The Company will submit the unaudited financial results for the quarter and half year ending 30 September 2020, immediately after the Board Meeting on 20 October 2020, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2020-21.

Further, the trading window for dealing in the securities of the Company would remain closed from **1 October 2020** to **22 October 2020** (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For **Maharashtra Scooters Limited**,

Sriram Subbramaniam Company Secretary