

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:

21 February 2020

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

BSE Scrip Code No. 500266 NSE Scrip Symbol: MAHSCOOTER

Ref: Intimation pursuant to Regulation 30 and 42 of Listing Regulations

Dear Sir.

In continuation of our earlier intimation dated 13 February 2020 about the meeting of Board of Directors scheduled on Friday, 21 February 2020, inter-alia, to consider payment of interim dividend, we wish to intimate that the Board of Directors at their meeting held today i.e., 21 February 2020, considered and declared an interim dividend of Rs. 50 (i.e. $\zeta_{\mathcal{O}\mathcal{D}}$ %) per equity share of Rs.10/- each.

Further, pursuant to Regulation 42 of Listing Regulations, the record date for determining the members entitled to receive the interim dividend has been fixed as Wednesday, 4 March 2020.

The aforesaid interim dividend shall be credited / dispatched to the shareholders on or around Monday, 9 March 2020.

The board meeting, which commenced at 10.30 a.m., concluded at 11.50 a.m.

Thanking you,

Yours truly, For Maharashtra Scooters Limited

At:St Kulkarni

Company Secretary & Compliance Officer

Factory: C-1, M.I.D.C., Satara 415 004 Phone: 244668 (3 lines) Fax: 91-02162-244428