



30 December 2023

Corporate Relations Department. <b>BSE Limited</b> DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
<b>BSE Code: 500266</b>	<b>NSE Code: MAHSCOOTER</b>

Dear Sir/Madam,

**Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the ‘SEBI Listing Regulations, 2015’)**

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 25 January 2024, *inter-alia*, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ending 31 December 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 will remain closed from Monday, 1 January 2024 till Saturday, 27 January 2024 (both days inclusive), for designated persons. The designated persons of the Company have been informed of the same.

Please take the above intimation on your record.

Thanking you,

Yours truly,

**For Maharashtra Scooters Limited**

**Sriram Subbramaniam**  
**Company Secretary**

**MAHARASHTRA SCOOTERS LIMITED**

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

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**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Factory:** C-1, MIDC, Satara 415 004 | Tel: +91 2162 244668 | **Corporate ID No.:** L35912MH1975PLC018376 |

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