



# 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

3 January 2018

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

## Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Clause 29(2) of the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Monday, 29 January 2018** at the Registered Office of the company, inter-alia, to consider the unaudited financial results for the quarter and nine months ended 30 December 2017.

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 was closed from **1 January 2018 to 30 January 2018**, both days inclusive, for the Directors / Officers and Designated Persons of the company, who were conveyed suitably to that effect.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer