



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:

18 April 2018.

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 the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Wednesday, 16 May 2018** at the Registered Office of the Company, inter-alia, to consider the audited financial results for the quarter and financial year ended 31 March 2018 and for recommendation of dividend, if any, on equity shares.

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 would remain closed from 15 April 2018 to 18 May 2018, both days inclusive, for the Directors / Officers and Designated Persons of the company, who have been conveyed suitably to that effect.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer