



# MAHARASHTRA SCOOTERS LTD.

CIN -L35912MH1975PLC018376  
Regd. Office: C/o Bajaj Auto Limited,  
Mumbai- Pune Road, Akurdi, Pune 411 035 ( India)  
Phone: 020 71576066 | Fax: 020 71576364  
Website: www.mahascooters.com

28 December 2022

The Board of Directors  
**Maharashtra Scooters Limited**

Dear Sirs / Madam,

## Notice


Notice is hereby given that 239<sup>th</sup> meeting of the **Board of Directors** of the Company will be held on **Saturday, 21 January 2023 at 4:00 p.m.** at 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411 014, to consider, *inter alia*, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2022.

An option to participate at this meeting through Electronic Mode (audio-visual mode) is made available. Should you desire to participate through such mode, please inform us in advance.

Detailed agenda and a link for those attending the meeting through video conferencing will be sent to you in due course.

Thanking you,

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

  
**Sriram Subbramaniam**  
**Company Secretary**  
Contact No: 9987025675  
E-mail id: [ssubbramaniam@bhil.in](mailto:ssubbramaniam@bhil.in)



**Trading Window under the Insider Trading Code will remain closed from 1 January 2023 till 23 January 2023 (both days inclusive)**

### Members of the Board

1. Shri Sanjiv Bajaj – Chairman
2. Ms. Lila Poonawalla
3. Shri Naresh Patni
4. Shri Yogesh Shah
5. Shri V. Rajagopalan
6. Shri Anish Amin

### Invitees

- |                        |                      |
|------------------------|----------------------|
| 1. Shri Ranjit Gupta   | Constituted Attorney |
| 2. Shri Anant Marathe  | CFO                  |
| 3. Shri Sanjay Uttekar | CEO                  |