



# MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376  
Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 020-27472851  
Website : www.mahascoters.com

MSL: SH: SE

April 1, 2017

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 **Tuesday, May 16, 2017** at the Registered Office of the Company, inter-alia, to consider the audited financial results for the quarter and financial year ended March 31, 2017 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 April 1, 2017 to May 18, 2017, 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