



MAHARASHTRA SCOOTERS LTD.

CIN: L35912MH1975PLC018376

Regd. Office: C/o Bajaj Auto Limited,
Mumbai Pune Road, Akurdi, Pune – 411035

Website: www.mahascooters.com

20 December 2021

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 233rd meeting of the Board of Directors of the Company will be held on **Monday, 17 January 2022, at 4.15 pm** at Corporate office, Viman Nagar, Pune – 411014, to consider, *inter alia*, the unaudited financial results of the Company for the quarter and nine months ending 31 December 2021.

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

Trading Window under the Insider Trading Code will remain closed from 1 January 2022 to 19 January 2022 (both days inclusive).

Members of the Board

1. Shri Sanjiv Bajaj – Chairman
2. Mrs. 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 Shriniwas Pathak CEO
3. Shri Anant Marathe CFO