



MSL:SH:SE

1 October, 2015.

<http://listing.bseindia.com>

<https://www.connect2nse.com/LISTING>

Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, C Block
Bandra – Kurla Complex, Bandra (E)
MUMBAI – 400 051

Scrip Code No. 500266

Scrip Symbol: MAHSCOOTER

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Clause 41(III)(a) of the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company would be held on **Monday, 19 October, 2015** at the Registered Office of the Company, inter-alia to consider and take on record the unaudited financial results for the quarter and six month ended 30 September, 2015..

Kindly take the above intimation on your records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer