



MAHARASHTRA SCOOTERS LTD.

Regd. Office : C/o Bajaj Auto Limited,
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MSL:SH:SE:

15 September 2014.

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 Sirs,

In compliance of the stipulations contained in Clause 41(III)(a) of the Listing Agreement, we wish to intimate that a meeting of the Board of Directors of the Company will be held on Monday, 13 October, 2014 at its Registered Office, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half-year ending on 30 September, 2014.

Kindly take the above intimation on records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer