



MSL:SH:SE

10 March 2016

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

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

**Scrip Code No. 500266**

**Scrip Symbol: MAHSCOOTER**

Sub: **Intimation pursuant to Regulation 29 & 42 of SEBI**  
**Listing Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29(2) of the Listing Regulations, we hereby intimate that a meeting of the Board of Directors of the Company would be held on **Tuesday, March 15, 2016** at Pune, inter-alia, to consider payment of interim dividend for the financial year ending on March 31, 2016.

Further, pursuant to Regulation 42 of Listing Regulations, the record date for the purpose of payment of interim dividend, if and when declared at the above board meeting shall be **March 23, 2016** and the payment thereof shall be credited / dispatched by around **March 30, 2016**, to such shareholders as on the Record Date.

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 the time of this notice till the end of March 17, 2016 for the directors / officers / designated employees of the company, who have already been informed to that effect.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer