Through Electronic Platform

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

MSL:SH:SE:

28 September 2016.

https://listing.bseindia.com

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

Scrip Code No. 500266

https://connect2nse.com/LISTING

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 Symbol: MAHSCOOTER

Sub: **Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 3, 2016** at the Registered Office of the Company, inter-alia to consider and approve the unaudited financial results for the quarter and half-year ending on September 30, 2016.

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 **October 1, 2016 to October 28, 2016**, both days inclusive, **for the Directors / officials and Designated persons 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