



MSL:SH:SE:

30 December 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 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 **Tuesday, January 24, 2017** at the Registered Office of the Company, inter-alia to consider and approve the unaudited financial results for the quarter and nine-months ending on December 31, 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 **January 1, 2017 to January 26, 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