



MSL:SH:SE:

July 1, 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 **Monday, July 25, 2016** at the Registered Office of the Company, inter-alia to consider and approve the unaudited financial results for the quarter ended June 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 **July 1, 2016 to July 27, 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