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

April 8, 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 Clause 29(2) of the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled be held on **Monday, May 23, 2016** at the Registered Office of the Company, inter-alia to consider the audited financial results for the financial year ended March 31, 2016 and final dividend on equity shares for the said year, if any.

Since the company intends to publish its audited financial results for the financial year 2015-16 immediately after the Board Meeting scheduled on **May 23, 2016** i.e. within a period of sixty days from the end of the last quarter of the said financial year and therefore, the company will not separately announce the unaudited financial results for the last quarter ended March 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 **April 15, 2016 to May 25, 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