



# MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376  
Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 020-27472851, Fax : 020-27472764  
Website : www.mahascooters.com

MSL: SH: SE:

23 June 2020.

Corporate Relations Department BSE Limited 1 <sup>st</sup> Floor, New Trading Ring P.J.Tower, Dalal Street, <b>MUMBAI 400 001</b>  <a href="https://listing.bseindia.com">https://listing.bseindia.com</a>	Corporate Listing Department National Stock Exchange of India Ltd. Plot No.C/1, C Block Bandra – Kurla Complex, Bandra (East) <b>MUMBAI 400 051</b>  <a href="https://connect2nse.com/LISTING">https://connect2nse.com/LISTING</a>
BSE Scrip Code No. <b>500266</b>	NSE Scrip Symbol: <b>MAHSCOOTER</b>

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 will be held on **Monday, 20 July 2020** at the Registered Office of the company, to consider, inter-alia, the unaudited financial results for the 1<sup>st</sup> quarter of financial year 2020-21, ending on 30 June 2020.

The Company will submit the unaudited financial results for the said quarter, immediately after the Board Meeting on 20 July 2020, i.e. within a period of forty-five days from the end of the said quarter.

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 shall remain closed from **Wednesday, 1 July 2020 to Wednesday, 22<sup>nd</sup> July 2020, both days inclusive**, for the Directors / Officers and Designated Persons of the Company, who are being conveyed suitably to that effect.

Kindly disseminate the above on your portals.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer