



MSL:SH:SE

5 January, 2016.

<https://listing.bseindia.com>

<https://connect2nse.com/LISTING>

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

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 Code No. 500266

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 would be held on **Tuesday, February 2, 2016** at the Registered Office of the Company, inter-alia to consider and take on record the unaudited financial results for the quarter and nine-month ended 31 December, 2015.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer