

From: Narayan Kulkarni-MSL-
Sent: Monday, June 22, 2020 4:47 PM
Subject: Notice of Board Meeting scheduled on Monday, 20 July 2020



MAHARASHTRA SCOOTERS LTD.

CIN:L35912MH1975PLC018376
Regd.office: C/o.Bajaj Auto Ltd.
Mumbai-Pune Road,
Akurdi, Pune – 411035
Phone No.020-66106564
Website: www.mahascooters.com
E-mail: investors_msl@bajajauto.co.in

22 June 2020

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 227th meeting of the Board of Directors of the company will be held on **Monday, 20 July 2020 at 11.30 a.m.** at the registered office of the company at Mumbai-Pune Road, Akurdi, Pune 411 035, to consider, inter alia, the unaudited financial results for the 1st quarter of the financial year 2020-21, ending on 30 June 2020.

Considering continuing COVID-19 pandemic scenario, the above meeting is proposed to be conducted through video conferencing facility and accordingly, the Company has made necessary arrangements for the Directors / others attending the meeting through such facility.

Detailed agenda and a web link for attending the meeting through video conferencing will be sent to you in due course.

The above Notice is also being uploaded on Nasdaq Boardvantage portal.

Thanking you,

Yours faithfully,
For Maharashtra Scooters Limited

Sd/-
N.S. Kulkarni
Company Secretary