



MAHARASHTRA SCOOTERS LTD.

CIN: L35912MH1975PLC018376

Regd. office: C/o. Bajaj Auto Ltd.

Mumbai-Pune Road,

Akurdi, Pune – 411035

Phone No.020-66107150

Website: www.mahascooters.com

22 September 2020

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that the 228th meeting of the Board of Directors of the company will be held on **Tuesday, 20 October 2020 at 2.45 p.m.** at Corporate Office, Viman Nagar, Pune - 411014, to consider, inter alia, the unaudited financial results of the Company for the quarter and half year ending 30 September 2020.

Kindly note that we propose to hold this meeting through video conferencing due to the current COVID-19 situation.

Accordingly, the Company has made necessary arrangements for Directors/others attending the meeting by way of video conferencing.

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

Thanking you,

Yours faithfully,
For **Maharashtra Scooters Limited**

Sriram Subbramaniam
Company Secretary
E-mail: ssubbramaniam@bhil.in

Trading Window under the Insider Trading Code will remain closed from 1 October 2020 to 22 October 2020 (both days inclusive).

Members of the Board

- 1 Shri Sanjiv Bajaj – Chairman
- 2 Mrs.Lila Poonawalla
- 3 Shri Naresh Patni
- 4 Shri Yogesh J.Shah
- 5 Shri V.Rajagopalan
- 6 Shri Anish P.Amin

Invitees to the Board Meeting

- | | | |
|---|-----------------------|--------------------------|
| 1 | Shri Rahul Bajaj | Chairman Emeritus – BHIL |
| 2 | Shri Ranjit Gupta | Constituted Attorney |
| 3 | Shri Shriniwas Pathak | CEO |
| 4 | Shri Anant Marathe | CFO |