



MSL: SH: LR-30(2)

March 15, 2016

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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: **Outcome of Board Meeting - Disclosure under Regulation 30 of SEBI Listing Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(2), read with Part A of Part A of Schedule III of Listing Regulations, 2015, we wish to disclose that the Board of Directors at its meeting held today i.e. Tuesday, March 15, 2016, has considered and declared an interim dividend at the rate of Rs.30/- per equity share of Rs.10 each i.e. **300%**, for the financial year ending March 31, 2016.

As already intimated, the Record Date for the purpose of payment of interim dividend shall be March 23, 2016 and the payment of dividend shall be credited / dispatched by / around March 30, 2016 to the Shareholders as on the Record Date.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer