

MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376 Regd. Office: C/o Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411 035 (India)

Mumbai-Pune Road, Akurdi, Pune 411 035 (India Phone : 020-27472851, Fax : 020-66334103 Website : www.mahascooters.com

29 September 2021

То	То
Corporate Relations Department	Corporate Listing Department
BSE Limited	National Stock Exchange of India Ltd.
1 st Floor, New Trading Ring	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower	Plot No.C-1, G Block
Dalal Street	Bandra-Kurla Complex
Mumbai 400 001	Bandra (East), Mumbai 400 051
BSE Code: 500266	NSE Code: MAHSCOOTER

Subject: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sirs/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled on **Monday, 25 October 2021,** to consider, inter alia, the unaudited financial results of the Company for the quarter and half year ending 30 September 2021.

The Company will submit the unaudited financial results for the quarter and half year ending 30 September 2021, immediately after the Board Meeting on 25 October 2021, i.e. within a period of forty-five days from the end of the quarter of the said financial year 2021-22.

Further, the trading window for dealing in the securities of the Company would remain closed from 1 October 2021 to 27 October 2021 (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Maharashtra Scooters Limited

Sriram Subbramaniam Company Secretary

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Factory : C-1, M.I.D.C., Satara 415 004 Phone : 298129 Fax : 91-02162-244428