



Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-2476242, 0522-2476200, Fax No. 0522-2476190

E-mail: companysecretary@scootersindia.com

Website: www.scootersindia.com

Date: 31.07.2020

BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001, India.

Subject: Intimation of the Board Meeting for Considering the Unaudited Financial Results of the Company for the Quarter (Q1) ended at June 30, 2020

Dear Sir/Madam,

It is hereby informed that, the 267th Board Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on Friday, August 07, 2020 at 12:30 PM through video conferencing mode, inter alia, to consider and approve, unaudited financial results of the Company for the quarter (Q1) ended at June 30, 2020.

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, "the trading window" for dealing in the Equity Shares of the Company, has already been closed from July 01, 2020 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of Unaudited Financial Results of the Company for the quarter ended on June 30 , 2020.

We request you to kindly take the above on your records.

Thanking You,
For Scooters India Limited,

(Renati Sreenivasulu)
Chairman & Managing Director

Place: Lucknow