



Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: Companysecretary@scootersindia.com; Website: www.scootersindia.com

Date: 04.02.2021

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

Subject: Intimation of the Board Meeting for Considering the Un-Audited Financial Results of the Company for the Quarter (Q3) ended at December 31, 2020

Dear Sir/Madam,

It is hereby informed that, the 270th Board Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on **Thursday, February 11, 2021 at 12:00 PM** through video conferencing mode, inter alia, to consider and approve, Un-Audited financial results of the Company for the quarter (Q3) ended at December 31, 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 December 31, 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 Un-Audited Financial Results of the Company for the quarter ended on December 31, 2020.

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

Thanking You,
For Scooters India Limited,


(Renati Sreenivasulu)

Chairman & Managing Director