



स्कूटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजनी नगर, लखनऊ-226008

Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: www.scootersindia.com

Email: cs@scootersindia.com



SIL/CS/BSE/2020:42

Date: 03.09.2020

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

Ref: Scrip code: 505141 - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Record Date and Book Closure period for the 48th Annual General Meeting of Scooters India Limited to be held on Monday, September 28, 2020.

Dear Sir/ Ma'am,

This is inform that the 48th Annual General Meeting of the members of the Scooters India Limited will be held at 10:30 a.m. on Monday, the 28th day of September 2020, at the Registered Office of the Company at Lucknow -Kanpur Road, (16th Mile Stone), Sarojini Nagar, Lucknow-226008, Uttar Pradesh, India, through Video Conferencing / Other Audio Visual Mode in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please note that the book closure period details pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as provided herein below:

Name of the Company	Scooters India Limited
Scrip Code	505141
Book Closure Dates	Monday, September 21, 2020 to Monday, September 28, 2020
Purpose	48 th Annual General Meeting

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

Thanking You,
For Scooters India Limited

**Sd/-
Renati Sreenivasulu
Chairman & Managing Director
Encl.: as above**