



# Scooters India Limited

(A Government of India Enterprise)

1<sup>ST</sup> Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

Date: November 01, 2023

To,

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

**Subject: Prior intimation of a meeting of the Board of Directors of Scooters India Limited ("the Company") to consider the Unaudited Financial Results for the quarter and half year ended on September 30, 2023, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").**

Dear Sir/Madam,

With reference to the captioned subject, in terms of Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be convened on Monday, November 06, 2023, at 4.30 PM, to inter alia:

- a) Consider and approve the un-audited financial results for the quarter and half year ended at September 30, 2023;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in shares of the Company is already closed with effect from October 01, 2023, for declaration of Unaudited financial results for the quarter and half year ended at September 30, 2023, till the end of 48 hours after the declaration of un-audited financial results for the quarter and half year ended at September 30, 2023.

Kindly take the above on record.

**Thanking You**

**Yours Faithfully**

**For Scooters India Limited**

**Amit Shrivastav**

**Chairman & Managing Director**

**DIN – 10141867**