



Scooters India Limited

(A Government of India Enterprise)

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

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SIL: CS: BM: 264:2019

February 10, 2020

BSE Limited, Mumbai
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Change of Place of 264th Board Meeting for Approval of Un-audited Financial Results for the Quarter ended at December 31, 2019 (AS PER IND-AS)

Sir/Madam,

As intimated earlier to the Stock Exchange, we are unable to conduct the meeting in Lucknow as per schedule due to non-availability of Directors. Hence, we are conducting the Board Meeting in Conference Room of Cement Corporation of India, New Delhi at 10:30 a.m.

With regards,

Yours faithfully,
For Scooters India Limited,

(Renati Sreenivasulu)

Chairman & Managing Director

DIN - 07634253