## 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---2496242, 0522---2496200,

Fax No.0522-2496190 E-mail: <a href="mailto:companysecretary@scootersindia.com">companysecretary@scootersindia.com</a> Website: www.scootersindia.com

SIL: CS: BM: 262:2019 September 11, 2019

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

Subject: 262<sup>nd</sup> Board Meeting of Scooters India Limited.

Sir,

This is to inform that 262<sup>nd</sup> Meeting of Board of Directors is scheduled to be held on Friday, 27<sup>th</sup> September, 2019 at 1:30 P.M. in the Board Room of Scooters India Limited at Lucknow.

With regards,

Yours faithfully, For Scooters India Limited,

(Renati Sreenivasulu) Chairman & Managing Director

DIN - 07634253