



Scooters India Limited

(A Government of India Enterprise)

1ST 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: August 11, 2023

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

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

Dear Sir/Madam,

Further to our letter dated August 05, 2023, 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 has been rescheduled to be held on **August 11, 2023 at 3.15 PM**, instead of 10.15 AM as informed earlier to inter alia:

- a) Consider and approve the audited financial results for the quarter ended at June 30, 2023;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 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 July 01, 2023 for declaration of Unaudited financial results for the quarter ended at June 30, 2023, till the end of 48 hours after the declaration of Audited financial results for the quarter ended at June 30, 2023.

Kindly take the above on record.

**Thanking You
Yours Faithfully
For Scooters India Limited**

**Amit Shrivastav
Chairman & Managing Director
DIN - 10141867**