



Scooters India Limited

(A Government of India Enterprise)

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

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Fax No.0522-2496190 E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

SIL: CS: BM: 264:2020

January 23, 2020

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

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

Sir,

This is to inform that **264th Meeting of Board of Directors** is scheduled to be held **Thursday, 13th February, 2020 at 1:30 P.M. in the Board Room of Scooters India Limited at Lucknow** to inter-alia consider and approve the Un-Audited Financial Results for quarter ended at **December 31, 2019(AS PER IND-AS)**.

With regards,

Yours faithfully,
For Scooters India Limited,

(Shrabanti Mandol)
Company Secretary