

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: 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: Closure of Trading Window

Dear Sir/Madam,

264th Meeting of Board of Directors is scheduled to be held on **Thursday, February 13, 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 and Year ended at **December 31, 2019 (AS PER IND-AS)**.

Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given on 31.12.2019 and Trading Window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for Designated Persons and their immediate relatives as per the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

We request you to kindly take the above on your records.

With regards,

Yours faithfully,
For Scooters India Limited,


(Shrabanti Mandol)
Company Secretary