



# 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](mailto:companysecretary@scootersindia.com) Website: [www.scootersindia.com](http://www.scootersindia.com)

SIL: CS: BM: 263:2019

November 11, 2019

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

**Subject: Notice of Adjourned Meeting**

Sir,

This is to inform you that the 263<sup>rd</sup> Meeting of Board of Directors of M/s Scooters India Limited held on **Monday, November 11, 2019 at 11:00 A.M.** in the Board /Conference Room of Scooters India Limited Lucknow has been adjourned and scheduled to be held on **Thursday, November 14, 2019** in Udyog Bhawan Delhi for consideration and approval of the Unaudited Financial Results for quarter and the half year ended at **September 30, 2019 (AS PER IND-AS)**.

Further informed that pursuant to SEBI(Prohibition of insider Trading) Regulation, 2015 the trading window for the Designated Employees/Connected Persons /Insiders as defined in the SEBI(Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company shall remain closed till 48 hours after the announcement of the financial results on November 14, 2019.

Kindly take same on record and acknowledge the receipt of the same.

With regards,

Yours faithfully,  
For Scooters India Limited,

**(Renati Sreenivasulu)**  
Chairman & Managing Director  
DIN - 07634253