



Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599

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E-mail: cmdscotersindia@gmail.com; Website: www.scootersindia.com

Date: November 05, 2022

BSE Limited

P.J. Towers, Dalal Street,

Mumbai- 400 001, India.

Subject: Intimation of the Board Meeting for Considering the unaudited Financial Results of the Company for the Quarter ended at September 30, 2022

Dear Sir/Madam,

It is hereby informed that, the 289th Board Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on Friday, November 11, 2022 at 6:00 PM through video conferencing to inter-alia consider and approve the un-audited financial Results for the quarter ended at September 30, 2022.

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, "the trading window" for dealing in the Equity Shares of the Company, has already been closed from October 01, 2022 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of unaudited Financial Results of the Company for the quarter ended on September 30, 2022.

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

Thanking You,

For Scooters India Limited,

(Rupesh Telang)

Chairman & Managing Director

(Additional Charge)

DIN - 0009218342