



# Scooters India Limited

(A Government of India Enterprise)

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

Corporate Identity No. L25111UP1972GOI003599

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Date: 05.08.2020

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001, India.

**Subject: Update of the Board Meeting for Considering the Unaudited Financial Results of the Company for the Quarter (Q1) ended at June 30, 2020**

Dear Sir/Madam,

Further to our notice dated 31.07.2020 it is hereby informed that, the 267<sup>th</sup> Board Meeting of Scooters India Limited (Scrip Code: 505141) has been rescheduled to be held on Friday, August 07, 2020 at 3:00 PM through video conferencing mode, inter alia, to consider and approve, unaudited financial results of the Company for the quarter (Q1) ended at June 30, 2020.

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 July 01, 2020 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 June 30 , 2020.

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

Thanking You,  
**For Scooters India Limited,**

**(Renati Sreenivasulu)**  
**Chairman & Managing Director**

Place: Lucknow