



स्कूटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजिनी नगर, लखनऊ - 226008

Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: www.scootersindia.com

Email: cs@scootersindia.com



To,

Date: 05.11.2020

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

Subject: Intimation of the Board Meeting for Considering the Un-Audited Financial Results of the Company for the Quarter (Q2) ended at September 30, 2020

Dear Sir/Ma'am,

It is hereby informed that, the 268th Board Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on Thursday, November 12, 2020 at 12.00 Noon through video conferencing mode, inter alia, to consider and approve, Un-Audited financial results of the Company for the quarter (Q2) ended at September 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 October 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 Un-Audited Financial Results of the Company for the quarter ended on September 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

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