



Scooters India Limited

(A Government of India Enterprise)

1ST Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

SIL/BSE/2023

Date: 10.11.2023

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

Ref: Scrip code: 505141 - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Record Date and Book Closure period for the 51st Annual General Meeting of Scooters India Limited to be held on Saturday, December 02, 2023.

Dear Sir/ Ma'am,

This is to inform you that the 51st Annual General Meeting of the members of Scooters India Limited is scheduled to be held at 12:30 p.m. on **Saturday, the 2nd day of December 2023**, through Video Conferencing / Other Audio-Visual Mode in compliance with the General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please note that the book closure period details pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as provided herein below:

Name of the Company	Scooters India Limited
Scrip Code	505141
Book Closure Dates	Not Closed by the Company
Cut-off date for the purpose of determining shareholders for voting	Saturday, November 25, 2023
Purpose	51 st Annual General Meeting

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

Thanking You,

For Scooters India Limited

Amit Shrivastav
Chairman & Managing Director
DIN – 10141867