



स्कूटर्स इण्डिया लिमिटेड

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

**Scooters India Limited**

(A Government of India Enterprise)

Post Bag No.23, SarojiniNagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: [www.scootersindia.com](http://www.scootersindia.com)

Email: [ics@scootersindia.com](mailto:ics@scootersindia.com)



To,

Date: 22.06.2020

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

Subject: Intimation of the Board Meeting for Considering the Audited Financial Results of the Company for the Quarter (Q4) & the Year ended at March 31, 2020

Dear Sir/Ma'am,

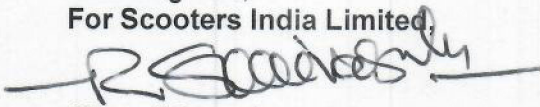
It is hereby informed that, the 266<sup>th</sup> Board Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on Monday, June 29, 2020 at 2.30 PM through video conferencing mode, inter alia, to consider and approve, Audited financial results of the Company for the quarter (Q4) & the Year ended at March 31, 2020.

This is for your information and records and pursuant to compliance of Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Further, in terms of relaxations granted vide SEBI circular dated March 26, 2020 & May 12, 2020, the newspaper publications are not been made in this regard, however the notice is disseminated on the website of the Company as per provisions of Regulation 46(2)(I)(i).

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 April 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 Audited Financial Results of the Company for the quarter and the year ended on March 31, 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