



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

Date: August 11, 2023

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 505141

Reference : Prior intimations dated August 05, 2023 & August 11, 2023, for the meeting of Board of Directors to consider the financial results.

Subject : Outcome of the meeting of the Board of Directors of Scooters India Limited held today i.e. August 11, 2023 in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Board Meeting Adjourned

Dear Sir/Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 299th Meeting of the Board of Directors of M/s Scooters India Limited (Scrip code: 505141) held on Friday, August 11, 2023, has been adjourned for adoption of unaudited Financial Results of the Company for the quarter ended at June 30, 2023. The Adjourned meeting shall be held on **Saturday, August 12, 2023, at 4.15 PM.**

The meeting of the Board of Directors commenced at 3.15 PM and concluded at 04.45 PM.

Kindly take the above on record.

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

Amit Shrivastav
Chairman & Managing Director
DIN - 10141867

Encl: As above.