

Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599 Telephone No.0522---2496242, 0522---2496200,

Fax No.0522-2496190 E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

SIL: CS: BM: 258:2019

January 13, 2019

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

Subject: Closure of Trading Window

Dear Sir/Madam,

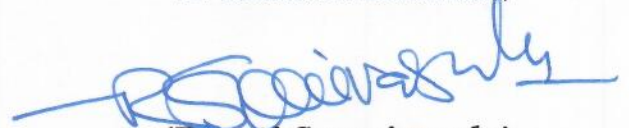
258th Meeting of Board of Directors is scheduled to be held on **Friday, February 8, 2019 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow** to inter-alia consider and approve the Un- Audited Financial Results for quarter ended at **December 31, 2018(AS PER IND-AS)**.

In accordance with the SEBI (Prohibition of Insider Trading) regulation, 2017, "the trading window" for dealing in the Equity Shares of the Company, will remain closed for the Directors/ Officers/Designated employees of the Company from February 01, 2019 to till the completion of 48 hours as Un-Audited Financial Results of the Company for the quarter ended at **December 31, 2018** are approved by the Board and made public.

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

With regards,

Yours faithfully,
For Scooters India Limited,



(Renati Sreenivasulu)

Chairman & Managing Director

DIN - 07634253