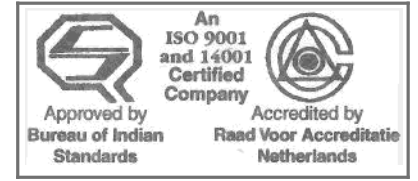




स्कूटर्स इण्डिया लिमिटेड

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

Scooters India Limited



(A Government of India Enterprise)
Post Bag No.23, SarojiniNagar, Lucknow-226008
CIN: L25111UP1972GOI003599; website:www.scootersindia.com
Email:cs@scootersindia.com

SIL/BSE/2021

Date: 06.12.2021

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

Ref:Scrip code: 505141 - Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: 49thAnnual General Meeting of Scooters India Limited to be held on Wednesday, December 29, 2021 & copy of 49th Annual Report.

Dear Sir/ Ma'am,

This is to inform that the 49thAnnual General Meeting of the members of the Scooters India Limited scheduled to be held at 10:30 a.m. on Wednesday, the 29th day of December 2021, through Video Conferencing / Other Audio Visual Mode and Book closure period from Wednesday, December 22, 2021 to Wednesday, December 29, 2021, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith 49th Annual Report, as circulated to all the members and other concerned alongwith copy of notice convening 49th Annual general Meeting.

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

Thanking You,
For Scooters India Limited

Rupesh Telang
Chairman & Managing Director
DIN - 09218342
Encl.: as above