

(A Government of India Enterprise) Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India CIN: L25111UP1972GOI003599

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Date: 06.02.2023

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

SUBJECT: UNAUDITED FINANCIAL RESULTS FOR & UPTO THE QUARTER ENDED 31 ST DECEMBER, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Sunday, 12th February, 2023, at 9:00 am interalia, to approve the Unaudited Financial Results of Scooters India Limited for & upto the quarter ended 31st December, 2022.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by BSE vide its circular no. LIST/COMP/01/2019-20 dated 02.04.2019, we inform you that the Trading Window of the Company will remain closed from January 01, 2023 till 48 hours after declaration of the unaudited Financial Results for the Quarter ended at December 31, 2022 for Designated Persons, Designated Employees and their relatives.

Kindly take the information on records.

Thanking You, For Scooters India Limited,

(Rupesh Telang)
Chairman & Managing Director