



Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599

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E-mail: cs@scootersindia.com; Website: www.scootersindia.com

Date: February 07, 2022

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

Subject: Intimation of the Board Meeting for Considering the Unaudited Financial Results of the Company for the Quarter and none monthsended at December 31, 2021

Dear Sir/Madam,

It is hereby informed that, the 281stBoard Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on Monday, February14, 2022 at 11:30 PMthrough video conferencing mode, inter alia, to consider and approve, Unaudited financial results of the Company for the quarter and none monthsended at December 31, 2021.

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 January 01, 2022 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 Unaudited Financial Results of the Company for the quarterand nine monthsended on December 31, 2021.

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

Thanking You,
For Scooters India Limited,

(Rupesh Telang)
Chairman & Managing Director
DIN - 09218342