



स्कूटर्स इण्डिया लिमिटेड

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

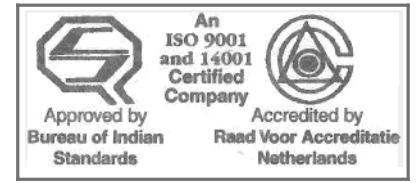
Scooters India Limited

(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 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Record Date and Book Closure period for the 49th Annual General Meeting of Scooters India Limited to be held on Wednesday, December 29, 2021.

Dear Sir/ Ma'am,

This is inform that the 49th Annual General Meeting of the members of the Scooters India Limited will be held at 10:30 a.m. on Wednesday, the 29th day of December 2021, at the Registered Office of the Company at Lucknow -Kanpur Road, (16th Mile Stone), Sarojini Nagar, Lucknow-226008, Uttar Pradesh, India, through Video Conferencing / Other Audio Visual Mode in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please note that the book closure period details pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as provided herein below:

Name of the Company	Scooters India Limited
Scrip Code	505141
Book Closure Dates	Wednesday, December 22, 2021 to Wednesday, December 29, 2021
Cut-off date for the purpose of determining shareholders for voting	Thursday, December 23, 2021
Purpose	49 th Annual General Meeting

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

Thanking You,

For Scooters India Limited

RupeshTelang

Chairman & Managing Director

DIN - 09218342

Encl.: as above