

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: 260:2019

May 13, 2019

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

Subject: Closure of Trading Window

Dear Sir/Madam,

260th Meeting of Board of Directors is scheduled to be held on **Monday, May 27, 2019 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow** to inter-alia consider and approve the Audited Financial Results for quarter and Year ended at **March 31, 2019 (AS PER IND-AS)**.

Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given on 03.04.2019 and Trading Window shall remain closed till 48 hours after the declaration of Audited Financial Results for Designated Persons and their immediate relatives as per the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders.

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

With regards,

Yours faithfully,
For Scooters India Limited,



(Shrabanti Mandol)
Company Secretary