## (A Government of India Enterprise)

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Date: November 09, 2021

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 half year ended at September 30, 2021

Dear Sir/Madam,

It is hereby informed that, the 277<sup>th</sup> Board Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on Friday, November 12, 2021 at 4:30 PM through video conferencing mode, inter alia, to consider and approve, Unaudited financial results of the Company for the quarter and half year ended at September 30, 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 October 01, 2021 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 quarter and half year ended on September 30, 2021.

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

Thanking You,
For Scooters India Limited,

Sd/-(Rupesh Telang) Chairman & Managing Director DIN - 09218342