



# Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: [cs@scootersindia.com](mailto:cs@scootersindia.com); Website: [www.scootersindia.com](http://www.scootersindia.com)

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Date: August 13, 2021

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

**Subject: Change in time of Board Meeting - Scheduled for Considering the Unaudited Financial Results of the Company for the Quarter ended at June 30, 2021**

Dear Sir/Madam,

Further to our letter dated August 07, 2021 it is hereby informed that, the 275<sup>th</sup> Board Meeting of Scooters India Limited (Scrip Code: 505141) is re-scheduled to be held on Saturday, August 14, 2021 at 2:00 PM (in place of 12:00 noon) through video conferencing mode, inter alia, to consider and approve, Unaudited financial results of the Company for the quarter ended at June 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 July 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 ended on June 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**