



Scooters India Limited

(A Government of India Enterprises)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow - 226008 Uttar Pradesh, India
Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-2476242, 0522-2476200 Fax No. 0522-2476190

E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

SIL/SEC/CS/AGM/43,
27th August,

The Stock Exchange, Mumbai
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sir/Madam,

Sub: Clause 16 of Listing Agreement -Book Closure and 43rd Annual General Meeting


This is to inform that 43rd Annual General Meeting of Scooters India Limited is scheduled held at 11.30 AM on Wednesday the 23rd Day of September, 2015 at Scooters India Limited, Kanpur Road, Sarojini Nagar, Lucknow - 226008, to transact the business stated in notice.

This is to further inform that pursuant to Section 91 of the Companies Act 2013, the Register Members and the Share Transfer Books of the Company will be closed from 17th September, 2015 to 23rd September, 2015 (both days inclusive).

The voting period begins on 19th September, 2015 at 10.00 hrs. and will end on 22nd September, 2015 at 17.00 hrs. During this period shareholders of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date (record date) of 16th September, 2015 may cast vote electronically.

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

With regards,

Yours faithfully
for Scooters India Limited

(Amit G.)
Authorised Signatory

Encl: as above