



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

08th September, 2016

**Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

Subject: In Compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 91 of the Companies Act, 2013 and with rule 10 of Companies (Management and Administration) Rules, 2014.

Dear Sir/ Madam,

The Board of Directors in its meeting held on 02nd September, 2016 has decided to conduct the 44th Annual General Meeting of the Company on 30th September, 2016 at 11:30 A.M. (IST) at the registered office of the Company situated at 16th Kms. Mile Stone, Kanpur Road, Sarojini Nagar, Lucknow-226 008, Uttar Pradesh, India.

The Cut-off date for the Shareholders, who hold shares either in physical or in dematerialized form, is 24th September, 2016, for casting vote electronically. Further the Register of members and Share Transfer Register of the Company shall remain closed from Saturday the 24th September, 2016 to Friday the 30th September, 2016 (both days inclusive) to comply with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 91 of the Companies Act, 2013 and with Rule 10 of Companies (Management and Administration) Rules, 2014.

You are requested to take the above information to your record.

Thanking you,

Yours Faithfully

By the order of Board

Sd/-

(Vinita Srivastava)

Chairperson & Managing Director