

(A Government of India Enterprise)

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

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Fax No.0522-2496190 E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

SIL: CS: BM: 256:2018

October 30, 2018

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

Subject: Closure of Trading Window

Dear Sir/Madam,

256th Meeting of Board of Directors is scheduled to be held on Wednesday, November 14, 2018 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow to inter-alia consider and approve the Un- Audited Financial Results for quarter ended at September 30, 2018(AS PER IND-AS).

In accordance with the SEBI (Prohibition of Insider Trading) regulation, 2017, "the trading window" for dealing in the Equity Shares of the Company, will remain closed for the Directors/Officers/Designated employees of the Company from November 06, 2018 to till the completion of 48 hours as Un-Audited Financial Results of the Company for the quarter ended at September 30, 2018 are approved by the Board and made public.

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

With regards,

Yours faithfully, For Scooters India Limited,

(Renati Sreenivasulu)
Chairman & Managing Director
DIN - 07634253