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---2496242, 0522---2496200,

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

SIL: CS: BM: 257:2018 December 10, 2018

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

Subject: Board Meeting

Sir,

This is to inform that 257th Meeting of Board of Directors is scheduled to be held on Friday, 14 December 14, 2018 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow.

With regards,

Yours faithfully, For Scooters India Limited,

(Renati Sreenivasulu)
Chairman & Managing Director
DIN - 07634253