

Scooters India Limited

(A Government of India Enterprise)

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

Corporate Identity No.L25111UP1972GOI003599 Telephone No.0522---2496242, 0522---2496200,

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

SIL:CS:BM: 249:2017

September 5, 2017

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

Subject: Board Meeting for Approval of Unaudited Financial Results for the Quarter ended at June 30, 2017 (AS PER IND-AS)

Sir,

This is to inform that **249th Meeting of Board of Directors** of is scheduled to be held on **Wednesday, September 13, 2017 at 10:30 A.M. in the Conference Room at the Registered office of the Company at Lucknow** to inter-alia consider and approve the Unaudited Financial Results for quarter ended at **June 30, 2017 (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 September 6, 2017 to till the completion of 48 hours as unaudited Financial Results of the Company for the quarter ended at **June 30, 2017** 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,

Sd/-
(Renati Sreenivasulu)
Chairman & Managing Director