

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---2476242, 0522---2476200,

Fax No.0522-2476190 E-mail: companysecretary@scootersindia.com Website:www.scootersindia.com

SIL:CS:BM:244:2016

November 01, 2016

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

Subject: Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended at September 30, 2016

Sir,

This is to inform that **244th Meeting of Board of Directors** of is scheduled to be held on **Friday, the 11th day of November, 2016 at 11.00 A.M.** at Conference Room at the Registered office of the Company to inter-alia consider and approve the Un-Audited Financial Results for quarter ended at September 30, 2016. In accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, "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 02, 2016 to till the completion of 48 hours as Unaudited Financial Results of the Company for the quarter ended on 30th September 2016 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,



(B N Raj)
Compliance Officer