



Scooters India Limited

(A Government of India Enterprise)

1ST Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

Date: February 05, 2024

To,

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Subject: Prior intimation of a meeting of the Board of Directors of Scooters India Limited ("the Company") to consider the Unaudited Financial Results for the quarter and nine-month period ended on December 31, 2023, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

With reference to the captioned subject, **in terms of Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be convened on Tuesday, February 13, 2024, at 4.45 PM, to inter alia:**

- a) Consider and approve the un-audited financial results for the quarter and nine months period ended at December 31, 2023;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in shares of the Company is already closed with effect from January 01, 2024, for declaration of Unaudited financial results for the quarter and nine months period ended at December 31, 2023, till the end of 48 hours after the declaration of un-audited financial results for the quarter and nine months period ended at December 31, 2023.

Kindly take the above on record.

Thanking You

Yours Faithfully

For Scooters India Limited

Amit Shrivastav

Chairman & Managing Director

DIN – 10141867