



Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599

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E-mail: cs@scootersindia.com; Website: www.scootersindia.com

Date: May 23, 2022

BSE Limited

P.J. Towers, Dalal Street,

Mumbai- 400 001, India.

Subject: Intimation of the Board Meeting for Considering the Audited Financial Results of the Company for the Quarter and year ended at March 31, 2022

Dear Sir/Madam,

It is hereby informed that, the 284th Board Meeting of Scooters India Limited (Scrip Code: 505141) is scheduled to be held on Monday, May 30, 2022 at 11:30 AM at the conference room of Scooters India Limited, Sarojini Nagar, Lucknow to inter alia, consider and approve, Audited financial results of the Company for the quarter and year ended at March 31, 2022.

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, "the trading window" for dealing in the Equity Shares of the Company, has already been closed from April 01, 2022 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.

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

Thanking You,

For Scooters India Limited,

(Rupesh Telang)

Chairman & Managing Director

DIN - 0009218342