## **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: 266:2020 June 22, 2020

To, BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: 266<sup>th</sup> Board Meeting of Scooters India Limited

Sir.

This is to inform that 266<sup>th</sup> Meeting of the Board of Directors is scheduled to be held on Monday, 29<sup>th</sup> June 2020.at 2:30 a.m. in the Board Room of Scooters India Limited at Lucknow.

With Regards,

For Scooters India Limited,

Renatt Greenivasulu)

Chairman & Managing Director