

# Scooters India Limited

(A Government of India Enterprise)

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

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Fax No.0522-2496190 E-mail: [companysecretary@scootersindia.com](mailto:companysecretary@scootersindia.com) Website: [www.scootersindia.com](http://www.scootersindia.com)

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SIL: CS: BM: 251:2018

January 25, 2018

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

**Subject: Board Meeting for Approval of Unaudited Financial Results for the Quarter ended at December 31, 2017 (AS PER IND-AS)**

Sir,

This is to inform that **251<sup>st</sup> Meeting of Board of Directors** is scheduled to be held on **Thursday, February 8, 2018 at 11:00 A.M.** in the Conference Room of Udyog Bhawan at New Delhi to inter-alia consider and approve the Unaudited Financial Results for quarter ended at **December 31, 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 January 31, 2018 to till the completion of 48 hours as unaudited Financial Results of the Company for the quarter ended at **December 31, 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,



(Renati Sreenivasulu)

Chairman & Managing Director

DIN - 07634253