



August 06, 2021

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub.: Notice of Board Meeting to be held on August 14, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the second Meeting of board of directors for the financial year 2021-22 will be held on **Saturday, August 14, 2021 at 03.10 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, inter alia, to transact the following businesses:

1. To consider and approve the Un-audited Financial Results of the company for the quarter ended June 30, 2021.
2. To fix the day, date and time of ensuing Annual General Meeting.
3. To increase the Authorized Share Capital of the Company.
4. To consider fund raising by way of preferential issue to promoters and others.

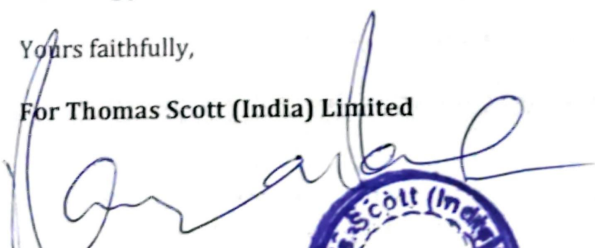
Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for all Directors, Officers and Designated Employees of the Company from July 1, 2021 and will reopen 48 hours after the announcement of results to the public.

Please take the above information on record

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited


Brigopal Bang
Director
DIN: 00112203

