



Date: November 3, 2021

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

To
The Manager,
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 November 13, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on **Saturday, November 13, 2021 at 02:30 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, which amongst other items shall consider following item(s):

1. To consider and approve the Unaudited Financial Results for the quarter ended September 30, 2021.
2. Any other business with the permission of the Chair.

Further, in compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of all Directors, Officers and designated employees of the company is closed from October 1, 2021 till 48 hours of conclusion of the Meeting.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Thomas Scott (India) Limited**

Rashi Bang
Company Secretary & Compliance Officer