



Date: 08.02.2023

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

Sub.: Notice of Board Meeting to be held on Tuesday February 14, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 5th meeting of Board of Directors of the Company for the financial year 2022-23 is scheduled to be held on **Tuesday February,14 2023 at 2:00 p.m.** at the registered office of the Company, to transact the following business:

1. To consider, approve and take on record the Un-Audited Financial Results of the company for the quarter ended December 31, 2022.
2. Any other item with the Permission of the Chairman.

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 will remain closed for all directors, officers and designated employees of the Company from January 01,2023 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited,

RASHI
ADITYA BANG
Digitally signed by
RASHI ADITYA BANG
Date: 2023.02.08
13:13:19 +05'30'

Rashi Bang
Company Secretary

Place: Mumbai