



Date: 04<sup>th</sup> August, 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,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

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

Dear Sir/ Madam,

**Sub: Intimation of the Date of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 12<sup>th</sup> August, 2023** inter alia, to transact the following businesses:

1. To consider, approve and take on record the Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2023.
2. To fix the day, date, time and venue of ensuing Annual General Meeting.
3. Any other matter with the permission of the Chairman

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the public announcement of the Financial Results.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Thomas Scott (India) Limited,**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**