



Date: 23rd May, 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
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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 **Tuesday, the 30th May, 2023** inter alia, to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2023.
2. 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,

**Rashi Bang
Company Secretary**