

**Date**: 29th June, 2023

To, To,

The General Manager, The Manager,

Department of Corporate Services, Listing Department,

BSE Ltd. National Stock Exchange of India Limited

P.J. Towers, Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

Fort, Mumbai- 400 001 Bandra (East), Mumbai - 400051

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

Dear Sir/ Madam,

## **Sub: Intimation for Closure of Trading Window.**

We wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company by its Designated persons shall remain closed from 1<sup>st</sup> July, 2023 till 48 (Forty-Eight) hours after the public announcement by the Board of Directors of the Company in their Meeting held for announcing the Financial Results for the quarter ending 30<sup>th</sup> June, 2023.

The date of proposed Board Meeting for considering the financial results for the quarter ending 30<sup>th</sup> June, 2023, shall be informed in the due course.

This is for your information and record.

Thanking You,

Yours faithfully,

## For THOMAS SCOTT (INDIA) LIMITED

## Rashi Bang Company Secretary