



November 03, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533941
Scrip ID : THOMASCOTT

Trading Symbol : THOMASCOTT

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation of 3/2018-2019 Board Meeting of Thomas Scott (India) Limited

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2018.

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 be closed for all Directors, officers and designated employees of the Company from Wednesday, November 04, 2018 and would open 48 hours after announcement of financial results to the public.

Thanking you,

Yours faithfully

For Thomas Scott (India) Limited

Rashi

Ms. Rashi Bang
Company Secretary & Compliance Officer

Encl: a/a