

May 13, 2017

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

Dear Sir,

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**  
**Sub.: Notice of Board Meeting to be held on May 30, 2017**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The First Meeting of board of directors for the financial year 2017-18 will be held on **Tuesday, May 30, 2017 at 5.15 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013 to consider and approve the Audited Financial Results of the company for the quarter and year ended March 31, 2017.

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 May 22, 2017 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,

For **Thomas Scott (India) Limited**

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

