

August 2, 2016

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 August 12, 2016

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The second Meeting of board of directors for the financial year 2016-17 will be held on **Friday, August 12, 2016 at 4.00 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013 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 June 30, 2016.
2. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of AGM.
3. To fix the day, date, time and venue of the ensuing Annual General Meeting.


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 August 4, 2016 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,

Yours faithfully,

For Thomas Scott (India) Limited

  
Brijgopal Bang  
Managing Director  
DIN: 00112203

