

**THOMAS
SCOTT**



February 03, 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

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT
Sub.: Notice of Board Meeting to be held on February 13, 2017

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The Fourth Meeting of board of directors for the financial year 2016-17 will be held on **Monday, February 13, 2017 at 1.00 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013 to consider, approve and take on record the Un-audited Financial Results of the company for the quarter and nine months ended December 31, 2016.

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 February 04, 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,

Yours faithfully,

For Thomas Scott (India) Limited

Rashi

Rashi Bang
Company Secretary & Compliance Officer



Thomas Scott (India) Ltd.

CIN: L18109MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

Regd. Off.: 50, Kewal Industrial Estate, S.B. Marg, Lower Parel (W), Mumbai - 400 013. (India)

Corp. Off. : 405/406, Kewal Ind. Estate, S. B. Marg, Lower Parel (W), Mumbai - 400 013. (India)

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