



Date: May 23, 2022

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

Sub.: Notice of Board Meeting to be held on May 30, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of our Company is scheduled to be held on **Monday, May 30, 2022 at 4:30 p.m.** at the registered office of the Company, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter/financial year ended March 31, 2022 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company is closed from April 1, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2022 i.e. till Wednesday, June 1, 2022.

Kindly take the same on your record and oblige.

Thanking you,

For Thomas Scott (India) Limited,

Rashi Bang
Company Secretary

Place: Mumbai