



## THOMAS SCOTT (INDIA) LIMITED

R/o: 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.

[www.thomasscott.org](http://www.thomasscott.org)

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[investor.tsil@banggroup.com](mailto:investor.tsil@banggroup.com)

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July 24, 2020

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 July 31, 2020**

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 2020-201 will be held on **Friday, July 31, 2020 at 02.30 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, which amongst other items shall consider following item(s):

1. To consider, approve the Audited Financial Results/Statements of the Company for the quarter and year ended March 31, 2020

Further, in compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of all Directors, Officers and designated employees of the company is already closed from 1<sup>st</sup> April, 2020

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Thomas Scott (India) Limited**

SD/-

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