



Date: August 05, 2022

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
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 August 13, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of board of directors for the financial year 2022-23 will be held on **Saturday, August 13, 2022 at 03.00 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 and approve the Un-Audited Financial Results of the company for the quarter ended June 30, 2022.
2. To fix the day, date and time of 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 is closed for all Directors, Officers and Designated Employees of the Company from July 1, 2022 and will reopen 48 hours after the announcement of results to the public.

Please take the above information on record

Thanking you,

Yours faithfully,


Brigopal Bang
Managing Director
DIN: 00112203