



Date: 1st April, 2019

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Sub.: Intimation of amendment to Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information

Pursuant to the provisions of Regulation 8 (2) of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has adopted the revised "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information" to be effective from 1st April, 2019, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The code will be available on the website of the Company at <https://www.thomasscott.org>

You are requested to take the same on record.

Thanking you,

For Thomas Scott (India) Limited

**BRIJGOPAL BANG
MANAGING DIRECTOR**