

24th December, 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

Dear Sir/Madam,

## Sub.: Intimation of Closure of Trading Window

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company by its Designated persons shall remain close from January 01, 2020 till 48 (Forty Eight) hours after the Declaration of duly approved financial results for the quarter ending on 31<sup>st</sup> December,2019 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the financial results for the quarter ending on 31<sup>st</sup> December,2019, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited

Brijgopal Bang Managing Director DIN: 00112203