



September 1, 2021

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 September 04, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the third Meeting of board of directors for the financial year 2021-22 will be held on **Saturday, September 4, 2021 at 11.30 a.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 increase the Authorized Share Capital of the Company.
2. To consider fund raising by way of preferential issue to promoters and others.
3. Any other matter as permitted

Please take the above information on record

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited

Rashi Bang
Company Secretary and Compliance Officer