



September 7, 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.: Intimation about Book Closure, cut-off date and date of 11th Annual General Meeting and e-voting period

Dear Sir/Madam

With reference to Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 08th April, 2020, 13th April, 2020, 13th January, 2021 and order dated September 08, 2020 from Registrar of Companies, Maharashtra, Mumbai and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020 and 15th January 2021, the 11th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 01.30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Company will be availing facility of National Securities Depository Limited (NSDL) for remote e-voting/venue e-voting at AGM. The remote e-voting period shall begin on Monday, September 27, 2021 at 9.00 a.m. and ends on Wednesday, September 29, 2021 at 5.00 p.m. The cut-off date for the purpose of remote e-voting / venue e-voting at AGM shall be Thursday, September 23, 2021. The website for e-voting is www.evoting.nsdl.com.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Wednesday, September 30, 2021 (both days inclusive) for the purpose of 11th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you

For Thomas Scott (India) Limited

**Rashi Bang
Company Secretary and Compliance Officer**

Thomas Scott (India) Limited
Tel: +91-22-66607965/66/67

50, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, (India)
Fax: +91-22-66607970, E-mail: thomasscott@bangroup.com