

Date: February 5, 2022

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.:** Notice of Board Meeting to be held on February 14, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on **Monday, February 14, 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, which amongst other items shall consider following item(s):

1. To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2021.
2. Any other business with the permission of the Chair.

Further, in compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of all Directors, Officers and designated employees of the company is closed from January 1, 2022 till 48 hours of conclusion of the Meeting.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited

  
**Brijgopal Bang**  
Managing Director  
DIN: 00112203

