

## Date: 12th August, 2023

То,	То,
The General Manager,	The Manager,
Department of Corporate Services,	Listing Department,
BSE Ltd.	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Fort, Mumbai- 400 001	Bandra (East), Mumbai - 400051

## Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

## Sub: Outcome of Board Meeting.

In continuation to our letter dated 12.08.2023 submitted for the Outcome of Board Meeting, Kindly note that the meeting commenced at 12.30 P.M. on 12<sup>th</sup> August, 2023 and concluded at 03.00 PM on 12<sup>th</sup> August, 2023 as because of typographical error it was submitted as 30.05.2023.

This is for your information and record.

Thanking You,

Yours faithfully,

## For Thomas Scott (India) Limited

**Brijgopal Bang Managing Director** DIN: 00112203

Thomas Scott (India) Ltd. | Regd. Off.: 50, Kewal Industrial Estate: S.B. Marg., Lower Parel (W), Mumbai - 400 013, (India) CIN: L1809MH2010PLC209302 Corp. Off.: 405/406. Kewal Ind. Estate, S.B. Marg., Lower Parel (W). Mumbai - 400 013. (India) Tel: 022-6660 7965 / 6650 7967 Fax: +91-22-66607970. E-mail: tsi@banggroup.com • Web.: www.thomasscott.org