



**Date:** 12<sup>th</sup> August, 2023

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