

6<sup>th</sup> September, 2017

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 Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 7<sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 29, 2017.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Thomas Scott (India) Limited**

  
**Brijgopal Bang**  
Managing Director  
DIN: 00112203

