



THOMAS SCOTT (INDIA) LIMITED

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September 08, 2020

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 for extension of Annual General Meeting for the Financial Year 2019-20.

Dear Sir/Madam,

We wish to inform that pursuant to Section 96 of the Companies Act, 2013, Company had filed an application before Registrar of Companies, Mumbai for an extension of holding Annual General Meeting (AGM) for the financial year 2019-20.

The Registrar of Companies on receipt of application has approved the application on September 08, 2020, based on the reason and circumstances stated therein and extended the date of Annual General Meeting (AGM) for a period of three months from the due date of September 30, 2020.

Enclosed herewith is Approval letter received from Registrar of Companies, Mumbai granting extension of AGM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited

SD/-

Brijgopal Bang
Managing Director
DIN: 00112203