



THE SCOTTISH ASSAM (INDIA) LTD

Regd. Off. : 1, Crooked Lane, Room No. G9B, Kolkata-700 069
CIN NO : L01132WB1977PLC031175

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Ref No: Scottish/Compliance/2024-25/14

Dated: 17/05/2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting as per Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024, at Belvedere, the Oberoi Grand, 15 Jawaharlal Nehru road, Kolkata- 700013 at 4:00 p.m. to consider, inter alia the following business:

- 1) To consider, approve and take on record Audited Financial Result of the Company for the quarter and year ended on 31st March, 2024.
- 2) To consider and recommend dividend, if any, on the Equity Shares of the Company for the financial year 2023-24.
- 3) Any other business with the permission of the Chair.

Further, in continuation of our letter dated 23rd March 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed for all designated persons of the Company till 31st May, 2024 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's Code of Conduct.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For THE SCOTTISH ASSAM (INDIA) LTD.

Ritu Bhatte

RITU BHATTER
COMPANY SECRETARY & COMPLIANCE OFFICER

