



THE SCOTTISH ASSAM (INDIA) LTD

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

Ref No: Scottish/Compliance/2024-25/28

Dated: 29/07/2024

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 Thursday, 8th August, 2024, at Belvedere, the Oberoi Grand, 15 Jawaharlal Nehru road, Kolkata- 700013 at 4:00 p.m. to consider and approve Unaudited Financial Result of the Company for the quarter ended on 30th June, 2024.

Further, in continuation of our letter dated 28th June 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities has already been closed from 1st July, 2024 and shall remain closed till 48 hours after the declaration of unaudited Financial Result for all designated person of the Company 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

