



THE SCOTTISH ASSAM (INDIA) LTD

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

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033-2248-7062

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Ref No: Scottish/Compliance/2022-23/47

Dated: 4/02/2023

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 Monday, 13th February, 2023, at Belvedere, the Oberoi Grand, 15 Jawaharlal Nehru road, Kolkata- 700013 at 4:00 p.m. to consider and approve Unaudited Financial Result for the quarter and nine months ended on 31st December, 2022.

Further, in continuation of our letter dated 26th December, 2022, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities has already been closed from 1st January, 2023 and shall remain closed till 48 hours after the declaration of unaudited Financial Result for all designated persons 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