

CS/NBM-Q1 (2024-25)

Date: 03<sup>rd</sup> August, 2024

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Subject : Intimation of 362<sup>nd</sup> Board Meeting**

**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that the 362<sup>nd</sup> Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at “Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on **Saturday, 10<sup>th</sup> August, 2024**, *inter alia*, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2024;
- To decide the date of Book Closure for the purpose of Annual General Meeting of the Company and payment of dividend, if any.
- To decide date, venue and time of Annual General Meeting of the Company.
- Any other incidental & ancillary matters, with the permission of the Chair.

The said notice may be accessed on the Company’s website at [www.indothai.co.in](http://www.indothai.co.in) and may also be accessed on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Further, we wish to inform you that the exchange was intimated vide letter dated 29<sup>th</sup> June, 2024 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1<sup>st</sup> July, 2024 till the expiry of 48 hours after the financial results for the quarter ended 30<sup>th</sup> June, 2024 becomes generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

**Shruti Sikarwar**

*(Company Secretary cum Compliance Officer)*

Membership No.: A61132