

**Date: 17<sup>th</sup> January, 2025**

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Id-533676</b> <b>ISIN - INE337M01013</b>	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code-INDOTHAI</b> <b>ISIN - INE337M01013</b>
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Dear Sir/Madam,

**Subject : Intimation of 368<sup>th</sup> Board Meeting of the Company**

This is to inform you that the 368<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at “Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on Saturday, 25<sup>th</sup> January, 2025, inter- alia, to consider and approve the following matters:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2024.
- (b) Other incidental & ancillary matters thereto.

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 at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier and intimated to the exchanges on 31<sup>st</sup> December, 2024, shall remain closed from 01<sup>st</sup> January, 2025 till 48 hours after the declaration of unaudited financial results of the Company, for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024.

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

Thanking you,

**For Indo Thai Securities Limited**

**Shruti Sikarwar**  
(Company Secretary cum Compliance Officer)  
Membership No A61132