

Date: 31st August, 2023

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 Book closure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and intimation of AGM.

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

In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that for the purpose of taking record of the Members and payment of dividend, if declared by the Members at the 29th Annual General Meeting ("AGM") of the Company, the details of book closure are set out below:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares	16 th September, 2023	19 th September, 2023	Payment of dividend, as may be declared at the 29 th AGM of the Company to be held on 23 rd September, 2023

The 29th Annual General Meeting of the company will be held on Tuesday, 23rd September, 2023 at 11.30 A.M. (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting.

Annual Report of the company shall also be available on the website of the Company at www.indothai.co.in and on the website of BSE at www.bseindia.com and on the website of NSE at www.nseindia.com.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

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