



Indo Thai
trade with confidence

Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 08th September, 2022

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
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Dear Sir/Madam,

Subject : Intimation of Book Closure
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 28th 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	24 th September, 2022	27 th September, 2022	Payment of dividend, as may be declared at the 28 th AGM of the Company to be held on 30 th September, 2022

The dividend on equity shares for the financial year ended 31st March, 2022, as recommended by the Board of Directors and as may be declared at the AGM, will be paid/dispensed on or after 30th September, 2022 to those Members of the Company whose names appear:


- As Beneficial Owners as at the end of business hours on Friday, 23rd September, 2022 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form; and
- As Members in the Register of Members of the Company as on Friday, 23rd September, 2022 in respect of the shares held in physical form.

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

