

Date: 23rd January, 2020

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,

Sub. : Outcome of the 337th Board Meeting held on 23rd January, 2020.**Ref. : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI.**

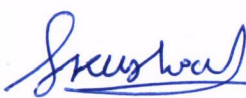
With reference and further to the intimation of Board Meeting dated 15th January, 2020, we hereby inform you that in the 337th meeting of the Board of Directors of the Company, duly convened and held on **Thursday, 23rd January, 2020** at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04:00 PM (i.e. 1600 Hours) and concluded at 06:40 PM (i.e. 1840 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the standalone and consolidated unaudited quarterly financial results of the Company for the 3rd quarter ended on 31st December, 2019.
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No: A49437

