

Date: 21<sup>st</sup> October, 2020

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

**Sub. : Outcome of the 341<sup>st</sup> Board Meeting held on 21<sup>st</sup> October, 2020.**

**Ref. : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI.**

With reference and further to the intimation of Board Meeting dated 13<sup>th</sup> October, 2020, we hereby inform you that in the 341<sup>st</sup> meeting of Board of Directors of the Company, duly convened and held on **Wednesday, 21<sup>st</sup> October, 2020** at the registered office of the Company situated at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04:30 PM (i.e. 1630 Hours) and concluded at 07:20 PM (i.e. 1920 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 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2020.
- 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

