



**Indo Thai**  
trade with confidence

# Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

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

CS/NBM-Q2 (2020-21)

Date: 13<sup>th</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,

**Subject : Intimation of 341<sup>st</sup> Board Meeting**  
**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that the 341<sup>st</sup> Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Wednesday, 21<sup>st</sup> October, 2020 at 04:30 P.M., interalia**, to consider and approve the following matters:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2020;
- (b) Other incidental & ancillary matters.

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

Further, we wish to inform you that the exchange was intimated vide letter dated 30<sup>th</sup> September, 2020 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1<sup>st</sup> October, 2020 till the expiry of 48 hours after the financial results for the quarter and half year ended 30<sup>th</sup> September, 2020 becomes generally available information.

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

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

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

