

Date: 06<sup>th</sup> August, 2022

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> 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 postponement of 350<sup>th</sup> Board Meeting.**  
**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is in reference to our letter dated 30<sup>th</sup> July, 2022, regarding the intimation of 350<sup>th</sup> Meeting of the Board of Directors of the Company, has been postponed to be held on **Friday, 12<sup>th</sup> August, 2022** (instead of Monday, 08<sup>th</sup> August, 2022) due to unavoidable circumstances, 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", *interalia*, to consider and approve the following matters:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2022;
- (b) Other incidental & ancillary matters.

In view of the aforesaid, the trading window for designated persons and immediate relatives of Designated Persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct shall remain closed accordingly.

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)

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