

Date: 30th July, 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 338th Board Meeting held on 30th July, 2020.

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

With reference and further to the intimation of postponement of Board Meeting dated 29th June, 2020 duly convened and held on **Thursday, 30th July, 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 05:00 PM (i.e. 1700 Hours) and concluded at 06:30 PM (i.e. 1830 Hours), the Board of Directors has *inter alia* transacted the following businesses:

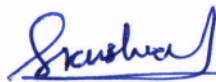
- Considered and approved the Audited Financial Statements (Standalone and Consolidated) for year ended on 31st March, 2020 and the Audited Financial Results (Standalone and Consolidated) for the 4th quarter and year ended 31st March, 2020.
- Other business arising out of the above business and incidental 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: A494371

