

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,

**Sub. : Outcome of the 344<sup>th</sup> Board Meeting held on 13<sup>th</sup> August, 2021.**

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

With reference and further to the intimation of Board Meeting dated 05<sup>th</sup> August, 2021, we hereby inform you that in the 344<sup>th</sup> meeting of Board of Directors of the Company, duly convened and held on **Friday, 13<sup>th</sup> August, 2021** 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 05:30 PM (i.e. 1730 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 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2021.
- 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 Kushiwah**  
(Company Secretary cum Compliance Officer)  
Membership No: A49437

