

Date: 13th February, 2023

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 353rd Board Meeting held on 13th February, 2023.

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

With reference and further to the intimation of Board Meeting dated 04th February, 2023, we hereby inform you that in the 353rd meeting of Board of Directors of the Company, duly convened and held on **Monday, 13th February, 2023** 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 04:30 PM (i.e. 1630 Hours) and concluded at 06:00 PM (i.e. 1800 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 3rd quarter ended on 31st December, 2022.
- 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

SHRUTI
SIKARWAR

Digitally signed by
SHRUTI SIKARWAR
Date: 2023.02.13
17:37:41 +05'30'

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No A61132

