

CS/NBM-Q1 (2019-20)

Date: 23<sup>rd</sup> August, 2019

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,

**Subject : Intimation of 335<sup>th</sup> Board Meeting**  
**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that the 335<sup>th</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 **Saturday, 31<sup>st</sup> August, 2019 at 04.00 P.M., 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, 2019;
- (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)

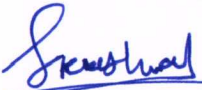
Further, we wish to inform you that the exchange was intimated vide letter dated 01<sup>st</sup> July, 2019 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1<sup>st</sup> July, 2019 till the expiry of 48 hours after the financial results for the quarter ended 30<sup>th</sup> June, 2019 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 Kushwaha**  
(Company Secretary cum Compliance Officer)  
Membership No.: A49437

