

CS/NBM-Q3 (2021-22)

Date: 03rd February, 2022

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| 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 |
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Dear Sir/Madam,

Subject : Intimation of 348th Board Meeting
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that the 348th Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Friday, 11th February, 2022 at 10:30 A.M., interalia**, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2021;
- Other incidental & ancillary matters.

The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

Further, we wish to inform you that the exchange was intimated vide letter dated 31st December, 2021 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 1st January, 2022 till the expiry of 48 hours after the financial results for the quarter ended 31st December, 2021 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 Kushwah
(Company Secretary cum Compliance Officer)
Membership No.: A49437

