

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 343rd Board Meeting held on 30th June, 2021.

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

With reference and further to the intimation of Board Meeting dated 22nd June, 2021, we hereby inform you that in the 343rd meeting of Board of Directors of the Company, duly convened and held on **Wednesday, 30th June, 2021** 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 05:15 PM (i.e. 1715 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, 2021 and the Audited Financial Results (Standalone and Consolidated) for the 4th quarter and year ended 31st March, 2021.
- Considered and recommended, subject to the approval of Shareholders, a dividend, for the financial year ended on 31st March, 2021, @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share.
- Other business arising out of the above business and incidental and ancillary to the Company's business.

It is further informed that the aforesaid dividend for the financial year ended on 31st March, 2021, @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share as recommended by Board of Directors of the Company is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting and will be paid on or after the date of the said Annual General Meeting.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Sanjay Kushwaha
(Company Secretary cum Compliance Officer)
Membership No: A49437

