

Date: 14th December, 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
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Dear Sir/Madam,

Sub. : Outcome of the 336th Board Meeting held on 14th December, 2019.

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

With reference and further to the intimation of Board Meeting dated 5th December, 2019, we hereby inform you that in the 336th meeting of the Board of Directors of the Company, duly convened and held on **Saturday, 14th December, 2019** 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 11.00 AM (i.e. 1100 Hours) and concluded at 08.30 PM (i.e. 2030 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 2nd quarter and half year ended on 30th September, 2019.
- 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 Kushwah
(Company Secretary cum Compliance Officer)
Membership No: A49437