

CS/NBM-Q4 (2018-19)

03<sup>rd</sup> May, 2019

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Ma'am,

**Subject : Intimation of 334<sup>th</sup> Board Meeting**

**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that the 334<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 **Wednesday, 15<sup>th</sup> May, 2019 at 04:00 P.M., inter alia:**

- 1) To consider and approve the Standalone and Consolidated Audited financial results of the Company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2019;
- 2) To consider and recommend dividend, if any, for the financial year ending on 31<sup>st</sup> March, 2019 on equity shares of the Company; and
- 3) To transact other incidental and ancillary matters.

The said notice may be accessed on the Company's website at [www.indothai.co.in](http://www.indothai.co.in) and also 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 vide letter dated 04<sup>th</sup> April, 2019, the exchange have been intimated about the closure of trading window for dealing in the securities of the Company for Designated Persons and immediate relatives of Designated Person.

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

