

Date: 24th January, 2024

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Id-533676 ISIN - INE337M01013	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 Scrip Code-INDOTHAI ISIN - INE337M01013
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Dear Sir/Madam,

Subject : Intimation of Record Date under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that for the purpose of taking on record of the Members entitled for the payment of Interim dividend for the financial year 2023-24, if declared by the board of directors of the company, the details of record date are set out as below:

Type of Security	Record Date	Purpose
Equity shares	February 09, 2024 (Friday)	For the payment of Interim Dividend for the financial year 2023-24

The aforesaid record date shall be subject to declaration of interim dividend in the Board Meeting scheduled to be held on Friday, 02nd February, 2024.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132