



Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MSEI | DP-CDSL | MCX | NCDEX

Date: 4th September, 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,

Subject : Intimation of Book Closure
Reference : ISIN - INE337M01013; Scrip Id - 533676; Scrip Code - INDOTHAI

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 record of the Members and payment of dividend, if declared by the Members at the 25th Annual General Meeting ("AGM") of the Company, the details of book closure are set out below:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares	22 nd September, 2019	25 th September, 2019	Payment of dividend, as may be declared at the 25 th AGM of the Company to be held on 28 th September, 2019

The dividend on equity shares for the financial year ended 31st March, 2019, as recommended by the Board of Directors and as may be declared at the AGM, will be paid/dispatched on or after 28th September, 2019 to those Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, 21st September, 2019 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form; and
- As Members in the Register of Members of the Company as on Saturday, 21st September, 2019 in respect of the shares held in physical form.

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

