

CS/NBM-Q4 (2021-22)

10<sup>th</sup> May, 2022

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/Ma'am,

**Subject : Intimation of 349<sup>th</sup> Board Meeting**  
**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that the 349<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, 18<sup>th</sup> May, 2022 at 04:30 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, 2022;
- 2) To consider and recommend dividend, if any, for the financial year ending on 31<sup>st</sup> March, 2022 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 may also be accessed on the website of concerned 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 the exchange was intimated vide letter dated 31<sup>st</sup> March, 2022 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1<sup>st</sup> April, 2022 till the expiry of 48 hours after the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2022 becomes generally available information.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited

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

