

CS/NBM-Q4 (2023-23)

15<sup>th</sup> May, 2023

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 354<sup>th</sup> Board Meeting**  
**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that the 354<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 **Tuesday, 23<sup>rd</sup> May, 2023 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, 2023;

2) To consider and recommend dividend, if any, for the financial year ending on 31<sup>st</sup> March, 2023 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, 2023 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, 2023 till the expiry of 48 hours after the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2023 becomes generally available information.

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**

