

Date: 02nd September, 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,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in view of proposal for fund raising by way of issue of any instrument or securities, as per the applicable provisions under the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, to be discussed in upcoming board meeting which is scheduled to be held on Thursday, 05th September, 2024 at 03:30 p.m. the trading Window for trading in the Company's equity shares has been closed w.e.f. 02nd September, 2024, till the expiry of forty-eight (48) hours after the announcement / declaration of the outcome of this meeting for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the company.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the company during the aforesaid period of Closure of Trading Window.

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