

Date: 06th 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,

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

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 payment of dividend, if declared by the Members at the 30th Annual General Meeting ("AGM"), the company has fixed the below mentioned as the record date and the book closure, the details of same are set out below:

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	21 st September, 2024	24 th September, 2024	20 th September, 2024	To hold 30 th Annual General Meeting of the Company and ascertain the members eligible for payment of Final Dividend.

Final Dividend, if any, sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Friday, 20th September, 2024 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours of Friday, 20th September, 2024.

The 30th Annual General Meeting of the company will be held on Saturday, 28th September, 2024 at 12.15 P.M. (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting.

Annual Report of the company shall also be available on the website of the Company at www.indothai.co.in and on the website of BSE at www.bseindia.com and on the website of NSE at www.nseindia.com.

This is for your information and record.

Thanking you,
Yours truly,

For Indo Thai Securities Limited

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