

CS/NBM-Q1 (2019-20)

Date: 23rd August, 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
---	---

Dear Sir/Madam,

Subject : Intimation of 335th Board Meeting
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that the 335th Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at “Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on **Saturday, 31st August, 2019 at 04.00 P.M.,** *interalia*, to consider and approve the following matters:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2019;
- (b) Other incidental & ancillary matters.

The said notice may be accessed on the Company’s website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

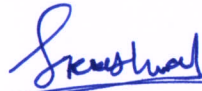
Further, we wish to inform you that the exchange was intimated vide letter dated 01st July, 2019 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1st July, 2019 till the expiry of 48 hours after the financial results for the quarter ended 30th June, 2019 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 Kushwah
(Company Secretary cum Compliance Officer)
Membership No.: A49437