



Indo Thai
trade with confidence

Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

CS/NBM-Q4 (2020-21)

22nd June, 2021

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
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Dear Sir/Ma'am,

Subject : Intimation of 343rd Board Meeting
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that the 343rd 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 **Wednesday, 30th June, 2021 at 04:30 P.M., inter alia:**

- 1) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2021;
- 2) To consider and recommend dividend, if any, for the financial year ending on 31st March, 2021 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 and may also be accessed on the website of concerned Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

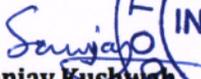
Further, we wish to inform you that the exchange was intimated vide letter dated 31st March, 2021 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1st April, 2021 till the expiry of 48 hours after the financial results for the quarter ended 31st March, 2021 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

