

Date: 29th June, 2020

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/Madam,

Subject : Intimation of postponement of 338th Board Meeting.
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is in reference to our letter dated 22nd June, 2020, regarding the intimation of 338th Meeting of the Board of Directors of the Company, has been postponed to be held on **Thursday, 30th July, 2020** (instead of Tuesday, 30th June, 2020) due to unavoidable circumstances caused by the current Covid-19 pandemic, 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", *interalia*, to consider and approve the following matters:

- (a) Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2020;
- (b) Other incidental & ancillary matters.

In view of the aforesaid, the trading window for designated persons and immediate relatives of Designated Persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct shall remain closed accordingly.

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

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

