



Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

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

CS/NBM-Q3 (2018-19)

09th January, 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
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Dear Sir/Ma'am,

Subject : Intimation of 333rd Board Meeting and Closure of Trading Window
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that the 333rd 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 **Thursday, 17th January, 2019 at 04:00 P.M.,** *inter alia*, to consider and approve the following matters:

- Standalone and consolidated unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2018;
- Other incidental and ancillary matters.

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

Further, we wish to inform you that for the above purpose and as per the Company's "Internal Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the securities of the Company will remain closed for Designated Persons from 10th January, 2019 till the completion of 48 hours from 17th January, 2019, after the outcome of Board Meeting is made available to public.

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

