

CS/NBM-Q2(2015-16)

Date: October 24, 2015

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,

Sub : Intimation of Board Meeting And Closure of Trading Window
Ref : ISIN - INE337M01013

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held at "Capital Tower, Plot Nos. 169A, 170, 171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Saturday, November 7, 2015, at 11.30 A.M.**, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the 2nd quarter ended on 30th September, 2015; and to consider the matter of shifting of Registered Office from "16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore, Madhya Pradesh" to "Capital Tower, 2nd Floor, Plot Nos. 169A, 170, 171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" and to transact other incidental and ancillary matters.

Further, we wish to inform you that for the above purpose and as per the Company's Internal Code of Conducts for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain close for Specified Persons from 6 PM on October 24, 2015 till the completion of 48 hours from November 7, 2015 after the results are made available to public.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No : 8115



NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held at Capital Tower, Plot Nos. 169A, 170, 171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010 on **Saturday, November 7, 2015, at 11.30 A.M.**, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the 2nd quarter ended on 30th September, 2015; and to consider the matter of shifting of Registered Office from "16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore, Madhya Pradesh" to "Capital Tower, 2nd Floor, Plot Nos. 169A, 170, 171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" and to transact other incidental and ancillary matters.

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No: 8115



Place: Indore

Date: October 24, 2015