

CS/NBM-Q1(2016-17)

Date: August 23, 2016

<p>To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>	<p>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</p>
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Dear Sir/Madam,

Subject : Intimation of 317th Board Meeting
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that, the 317th Meeting of the Board of Directors of the Company is scheduled to be held at “Capital Tower”, 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010” on **Wednesday, August 31, 2016 at 1.00 P.M.**, inter alia, to consider and transact the following matters:

- Appointment of CA Sarthak Doshi as Vice President (*Accounts*) of Company w.e.f. 23.09.2016
- Sale of property located at Plot No. 29-A, Scheme No. 71, Sector-C, Indore
- Acceptance of resignation of Mr. Anurag Kumar Saxena from the post of Company Secretary of the Company
- 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 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 close for Designated Persons from August 23, 2016 till the completion of 48 hours from August 31, 2016 after the outcome of Board Meeting 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

Pursuant to applicable provisions of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 317th Meeting of Board of Directors of the Company is scheduled to be held at "Capital Tower", 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Wednesday, August 31, 2016 at 1.00 P.M.**, inter alia, to consider and transact the following matters:

- (a) Appointment of CA Sarthak Doshi as Vice President (*Accounts*) of Company w.e.f. 23.09.2016
- (b) Sale of property located at Plot No. 29-A, Scheme No. 71, Sector-C, Indore
- (c) Acceptance of resignation of Mr. Anurag Kumar Saxena from the post of Company Secretary of the Company
- (d) 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

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No: 8115



Place: Indore

Date: August 23, 2016