

CS/2015-16/BC

Date : September 01, 2015

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

Dear Sir(s),

Subject : Intimation Regarding Book Closure
Reference : ISIN - INE337M01013

This is to inform you that as per Clauses 15/16 of the Listing Agreement, the Board of Directors of the Company has decided that Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive)** for the purpose of payment of Dividend and 21st Annual General Meeting of the Company to be held on Monday, September 28, 2015 at 12:30 p.m. at Hotel Lemon Tree, 3, R.N.T Marg Indore-452001, Madhya Pradesh.

The Dividend on Equity Shares, if approved by the Members in the aforesaid Annual General Meeting, will be paid after Monday, September 28, 2015.

This is for your kind information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

