

CS/NSE/2013-14/NBM-Q2

Date : October 30, 2013

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),

Sub : Intimation of Board Meeting for considering the Un-audited Financial Results for the second quarter ended on 30.09.2013

Ref : ISIN - INE337M01013

This is to inform you that, a meeting of Board of Directors of the Company is scheduled to be held at registered office of the Company at Indore on Tuesday, November 12, 2013 at 5.00 PM, inter alia, to consider and to approve the Un-audited Quarterly Financial Results of the Company for the second quarter ended on 30th September, 2013.

Please take the same in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Indore on Tuesday, November 12, 2013 at 5.00 PM, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the second quarter ended on 30th September, 2013.

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Place : Indore

Date : October 30, 2013