

CS/NBM-Q4 (2016-17)

Date: April 26, 2017

<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 322nd Board Meeting and Closure of Trading Window
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that, the 322nd 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 **Saturday, May 06, 2017 at 12.00 P.M.**, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and for the year ended on 31st March, 2017 and to consider and recommend dividend, if any, for the financial year ending March 31, 2017 on equity shares of the Company and to transact 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 April 26, 2017 till the completion of 48 hours from May 06, 2017 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



Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

ACS No. : 49276



NOTICE

Pursuant to Regulation 33 & 29 read with Regulation 47 of the Securities And Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Notice is hereby given that the 322nd Meeting of the Board of Directors of the Company is scheduled to be held at registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Saturday, May 06, 2017 at 12.00 P.M.**, inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and for the year ended on 31st March, 2017 and to consider and recommend dividend, if any, for the financial year ending March 31, 2017 on equity shares of the Company and to transact other incidental & ancillary matters.

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For Indo Thai Securities Limited



Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

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Place: Indore

Date: April 26, 2017