

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,

Subject : Intimation of 325th Board Meeting and Closure of Trading Window
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that, the 325th 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 **Wednesday, November 08, 2017 at 05.00 P.M.**, inter alia, to consider and transact the following matters:

1. To consider & approve Standalone and Consolidated Unaudited Financial Results of the Company for the 2nd quarter ended on 30th September, 2017.
2. To consider the matter of Finalising the Acquisition of Non Banking Financial Company.
3. 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 October 31, 2017 till the completion of 48 hours from November 08, 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



Dhanpal Doshi

(Managing Director cum Chief Executive Officer)

DIN: 00700492





Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MSEI | DP-CDSL

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 325th 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 **Wednesday, November 08, 2017 at 05.00 P.M.**, inter alia, to consider and transact the following matters:

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For Indo Thai Securities Limited



Dhanpal Doshi

(Managing Director cum Chief Executive Officer)

DIN: 00700492

Place: Indore

Date: October 31, 2017