

CS/NBM-Q4 (2017-18)

Date: May 17, 2018

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 328th Board Meeting and Closure of Trading Window
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that the 328th 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 26, 2018 at 12.00 P.M.**, *interalia*, 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, 2018 and to consider and recommend dividend, if any, for the financial year ending March 31, 2018 on equity shares of the Company and to transact other incidental and ancillary matters.

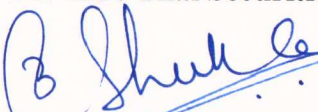
The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

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 closed for Designated Persons from May 17, 2018 till the completion of 48 hours from May 26, 2018 after the results are made available to public.

You are requested to take the same in your record.

Thanking you,

Yours truly,
For Indo Thai Securities Limited



Udayan Abhilash Shukla
(Company Secretary cum Compliance Officer)
Membership No: A49276

