

Date: July 13, 2018

CS/NBM-Q1 (2018-19)

| | |
|---|---|
| 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 |
|---|---|

Dear Sir/Madam,

Subject : Intimation of 330th Board Meeting and Closure of Trading Window.
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI.

This is to inform you that the 330th 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 **Monday, July 23, 2018 at 04.00 P.M., interalia**, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2018;
- Resignation of Mr. Udayan Abhilash Shukla from the post of Company Secretary cum Compliance Officer of the Company;
- Appointment of Company Secretary cum Compliance Officer of the Company;
- 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 closed for Designated Persons from July 13, 2018 at 04:00 P.M. till the completion of 48 hours from July 23, 2018, after the outcome of Board Meeting is 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 CEO)
DIN: 00700492

