

CS/2013-14/NSE/NBM-Q1

Date : July 12, 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 consideration of Un-audited Financial Results
for the first quarter ended on 30th June, 2013**

Ref : Scrip Code - INDOTHAI; ISIN - INE337M01013

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at Indore on Monday, 22nd July, 2013 at 5.30 p.m., inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the first quarter ended on 30th June, 2013 and to consider the matter of calling 19th Annual General Meeting of the Company.

Please take the same in your records.

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 Monday, July 22, 2013 at 5.30 PM, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the first quarter ended on 30th June, 2013 and to consider the matter of calling 19th Annual General Meeting of the Company.

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Place : Indore

Date : July 12, 2013