

CS/NBM-Q3(2015-16)

Date: January 22, 2016

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 314th Board Meeting And Closure of Trading Window
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that, the 314th Meeting of the Board of Directors of the Company is scheduled to be held at "Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Saturday, February 6, 2016 at 12.30 P.M.**, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter / nine months ended 31st December, 2015 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 close for Specified Persons from 6 PM on January 22, 2016 till the completion of 48 hours from February 6, 2016 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


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
FCS No : 8115



NOTICE

Pursuant to Regulation 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 314th Meeting of the Board of Directors of the Company is scheduled to be held at "Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Saturday, February 6, 2016 at 12.30 P.M.**, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter / nine months ended 31st December, 2015 and to transact other incidental and ancillary matters.

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For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No: 8115



Place: Indore

Date: January 22, 2016