

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 316th Board Meeting And Closure of Trading Window
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that, the 316th 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 **Monday, August 08, 2016 at 4.00 P.M.**, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2016 and to transact 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 July 27, 2016 till the completion of 48 hours from August 08, 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 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 316th 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 **Monday, August 08, 2016 at 4.00 P.M.**, inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2016 and to transact 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

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No: 8115



Place: Indore

Date: July 27, 2016