

<p>To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p>	<p>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</p>
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Dear Sir/Madam,

Subject : Intimation of 320th Board Meeting and Closure of Trading Window
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that, the 320th Meeting of the Board of Directors of the Company is scheduled to be held at Registered Office of the Company Situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Friday, January 20, 2017 at 05.00 P.M.**, inter alia, to consider and transact the following matters:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2016.
2. To Consider the matter of appointment of Mr. Udayan Abhilash Shukla as the Company Secretary cum Compliance Officer of the Company.
3. To Consider the matter of Incorporation of a Subsidiary Company & carrying a business in IFSC (International Financial Services Centre), Gujarat Gift City, SEZ.
4. To Consider the Matter of approval for acquisition or formation of a Non- Banking Financial Company, as the case may be & applying to Reserve Bank of India in this Regard.
5. 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 January 12, 2017 till the completion of 48 hours from January 20, 2017 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


Dhanpal Doshi
(Managing Director cum CEO)
DIN: 00700492



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 320th Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company Situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on Friday, **January 20, 2017 at 05.00 P.M.**, inter alia, to consider & transact the following matters:

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For Indo Thai Securities Limited



Dhanpal Doshi

(Managing Director cum CEO)

DIN: 00700492



Place: Indore

Date: January 12, 2017