

CS/Gen(2015-16)

Date : March 03, 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

Dear Sir(s)/Madam(s),

Sub : Intimation and Outcome of Meeting of Independent Directors

Ref : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

On the basis of information provided by the Chairman of Meeting of Independent Directors, this is to inform you that the Meeting of Independent Directors of the Company is held on Thursday, March 03, 2016 at Capital Tower, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh commenced at 12.00 PM and concluded at 1.00 PM; and in such meeting inter alia transacted all the business cited under Regulation 25(4) of the SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 and Clause VII(3) of the Schedule IV of the Companies Act 2013. All four Independent Directors were present in this meeting and none of the Non-independent Director and Members of Management were present there.

This is for your kind intimation and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

