

Date : August 03, 2017

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,

Sub : Outcome of 323rd Board Meeting held on August 03, 2017 & Submission of Un-audited Standalone & Consolidated Financial Results for the 1st quarter ended on 30th June, 2017 along with Limited Review Report

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

With reference and further to Notice of Board Meeting dated July 24, 2017, we hereby inform you that in the 323rd meeting of the Board of Directors of the Company, duly convened and held on **Thursday, August 03, 2017** at the Registered Office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 4.00 PM (i.e. 1600 Hours) and concluded at 6.15 PM (i.e. 1815 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on June 30, 2017
- Other business arising out of above business and incidental & ancillary to the Company's business

In order to aforesaid business we hereby submit following documents for your kind perusal and records.

- Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for 1st quarter ended on June 30, 2017 along with Limited Review Report thereon.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,
For Indo Thai Securities Limited



Udayan Abhilash Shukla
(Company Secretary cum Compliance Officer)
ACS No: 49276

