

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 Book Closure

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

In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that for the purpose of taking record of the Members and payment of dividend, if declared by the Members at the 24th Annual General Meeting ("AGM") of the Company, the details of book closure are set out below:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares	23 rd September, 2018	29 th September, 2018	Payment of dividend, as may be declared at the 24 th AGM of the Company to be held on 29 th September, 2018

The dividend on equity shares for the financial year ended 31st March, 2018, as recommended by the Board of Directors and as may be declared at the AGM, will be paid/dispatched on or after 29th September, 2018 to those Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, 22nd September, 2018 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form; and
- As Members in the Register of Members of the Company as on Saturday, 22nd September, 2018 in respect of the shares held in physical form.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Membership No.: A49437

