

CS/BSE/NBM-Q1 (2014-15)

Date : July 31, 2014

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Dear Sir(s),

Sub : Intimation of Board Meeting And Closure of Trading Window
Ref : ISIN - INE337M01013

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at Indore on Saturday, August 09, 2014 at 11.00 AM, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June, 2014; and to consider following matters:

- (i) Seeking approval of members by way of Special Resolution through Postal Ballot on the matters covering
 - (a) Authority to extend the objects of M/s Indo Thai Realities Limited a Wholly Owned Subsidiary Company of Indo Thai Securities Limited;
 - (b) Transactions with related parties under Section 188 of the Companies Act, 2013; (c) Authorization for loans / guarantee / security / acquiring securities / investments by the Company under Section 186 of the Companies Act, 2013;
- (ii) Authorization for disinvestment from Wholly Owned Subsidiary Company (Indo Thai Fincap Limited);
- (iii) Appointment of Mrs. Shobha Santosh Choudhary as an Independent Director of the Company at ensuing AGM;
- (iv) Calling 20th Annual General Meeting; And
- (v) Transacting other incidental and ancillary matters.

Further, we wish to inform you that for the above purpose and as per the Company's Internal Code of Conducts for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain close for Specified Persons from July 31, 2014 to after 24 hours the results are made to public on August 09, 2014.

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)



NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Indore on Saturday, August 09, 2014 at 11.00 AM, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June, 2014 and to consider the matters of : (i) Seeking approval of members by way of Special Resolution through Postal Ballot on the matters covering (a) Authority to extend the objects of M/s Indo Thai Realities Limited a Wholly Owned Subsidiary Company of Indo Thai Securities Limited; (b) Transactions with related parties under Section 188 of the Companies Act, 2013; (c) Authorization for loans / guarantee /security / acquiring securities / investments by the Company under Section 186 of the Companies Act, 2013; (ii) Authorization for disinvestment from Wholly Owned Subsidiary Company (Indo Thai Fincap Limited); (iii) Appointment of Mrs. Shobha Santosh Choudhary as an Independent Director of the Company at ensuing AGM; (iv) Calling 20th Annual General Meeting (v) Transacting other incidental and ancillary matters.

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Place : Indore

Date : July 31, 2014