

CS/NBM

Date: December 20, 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/Madam,

Subject : Notice & Intimation of 319th Board Meeting at Shorter Notice
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that, the 319th Meeting of the Board of Directors of the Company is scheduled to be held at "Capital Tower, 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Wednesday, December 21, 2016 at 11.30 A.M.** to transact incidental & ancillary matters relating to the Business of the Company.

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

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

