

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Indore on Friday, May 09, 2014 at 5.00 PM, inter alia, to consider and to approve the Audited Quarterly Financial Results of the Company for the 4th quarter and for the year ended 31st March, 2014.

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Place : Indore

Date : April 29, 2014

CS/BSE/NBM-Q4 (2013-14)

Date : April 29, 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 Board of Directors of the Company is scheduled to be held at Registered Office of the Company at Indore on Friday, May 09, 2014 at 5.00 PM, inter alia, to consider and to approve the Audited Quarterly Financial Results of the Company for the 4th quarter and for the year ended 31st March, 2014.

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 April 29, 2014 to after 24 hours the results are made to public on May 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)

