

CS/NBM-Q1 (2015-16)

Date: July 14, 2015

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 : 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, July 25, 2015 at 12.15 PM, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June, 2015; and to transact 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 6 PM on July 14, 2015 till the completion of 48 hours from July 25, 2015 after the results are made available to public.

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)
FCS No : 8115

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, July 25, 2015 at 12.15 PM, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June, 2015 and to transact other incidental and ancillary matters.

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

FCS No: 8115



Place: Indore

Date: July 14, 2015