

CS/BSE/NBM-Q2 (2014-15)

Date : November 01, 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 Monday, November 10, 2014 at 5.00 PM, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2014 and to consider the matters of applying and availing Loan/Financial Assistance from Bank(s)/Financial Institution(s)/Non-Banking Financial Company(ies)/ Institution(s) 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 November 01, 2014 to after 24 hours the results are made available to public on November 10, 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)



CS/NSE/NBM-Q2 (2014-15)

Date : November 01, 2014

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(s),

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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 Monday, November 10, 2014 at 5.00 PM, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2014 and to consider the matters of applying and availing Loan/Financial Assistance from Bank(s)/Financial Institution(s)/Non-Banking Financial Company(ies)/Institution(s) and to transact other incidental and ancillary matters.

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**

*(Company Secretary cum Compliance Officer)*



Place : Indore

Date : November 01, 2014