

CS/2012-13/ BC

Date : September 03, 2012

To,

The Listing Department

**BSE Limited**

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sir(s),

**Subject : Intimation Regarding Book Closure**

**Reference : ISIN - INE337M01013**

This is to inform you that as per clause 15/16 of the Listing Agreement, the Board of Directors of the Company has decided that Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 25<sup>th</sup> September, 2012 to Friday, 28<sup>th</sup> September, 2012 (both days inclusive)** for the purpose of **18<sup>th</sup> Annual General Meeting** of the Company to be held on **28<sup>th</sup> September, 2012 at 11.00 A.M.** at Hotel Sarovar Portico, Treasure Island, 11, South Tukoganj, Indore, Madhya Pradesh 452001.

This is for your kind information and records. Kindly acknowledge the same.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)



CS/2012-13/ BC

Date : September 03, 2012

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),

**Subject : Intimation Regarding Book Closure**  
**Reference : ISIN - INE337M01013**

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Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**  
(Company Secretary cum Compliance Officer)



CS/2012-13/ BC

Date : September 03, 2012

To,  
**Sharepro Services (India) Pvt. Ltd.**  
13 AB, Samhita Warehousing Complex,  
Sakinaka Telephone Exchange Lane,  
Kurla Andheri Road,  
Sakinaka, Mumbai-400 072,

Dear Sir(s),

**Subject : Intimation Regarding Book Closure**  
**Reference : ISIN - INE337M01013**

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Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Anurag Kumar Saxena**  
(Company Secretary cum Compliance Officer)



CS/2012-13/ BC

Date : September 03, 2012

To,

**The National Securities Depository Limited,**  
Trade World, 4<sup>th</sup> floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013

Dear Sir(s),

**Subject : Intimation Regarding Book Closure**  
**Reference : ISIN - INE337M01013**


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Yours truly,

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**  
(Company Secretary cum Compliance Officer)



CS/2012-13/ BC

Date : September 03, 2012

To,

**The Central Depository Services (I) Ltd.,**

17 P. J. Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir(s),

**Subject : Intimation Regarding Book Closure**

**Reference : ISIN - INE337M01013**

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