

CS/NBM-Q3 (2014-15)

Date : January 27, 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, February 07, 2015 at 11.00 AM, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 3rd quarter ended on 31st December, 2014 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 4 PM January 27, 2015 to after 24 hours the results are made available to public on February 07, 2015.

You are requested to please take the same in your record.

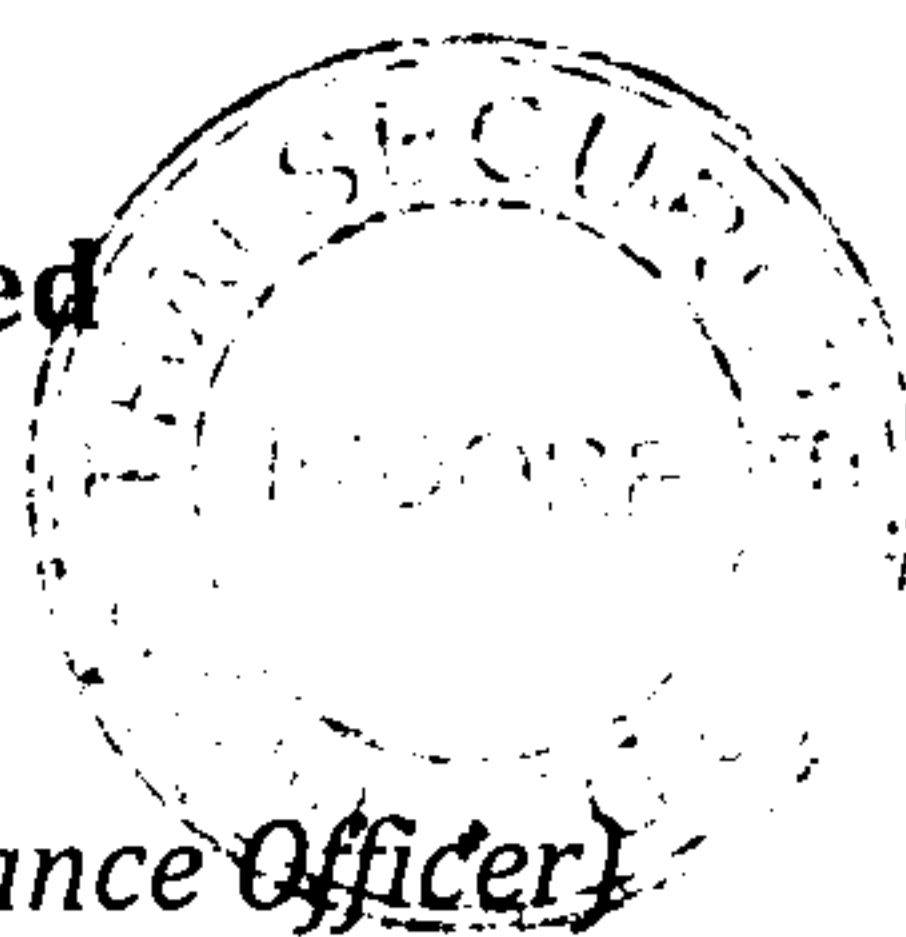
Thanking you,

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 Saturday, February 07, 2015 at 11.00 AM, inter alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the 3rd quarter ended on 31st December, 2014 and to transact other incidental and ancillary matters.

For Indo Thai Securities Limited



Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



Place : Indore

Date : January 27, 2015