

CS/NBM-Q4 (2014-15)

Date : May 04, 2015

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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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 Thursday, May 14, 2015 at 05.00 PM., inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the 4<sup>th</sup> quarter and for the year ended on 31<sup>st</sup> March, 2015 and to consider and recommend dividend, if any, for the financial year ending March 31, 2015 on equity shares of the Company and to transact other incidental & 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 May 04, 2015 to after 24 hours the results are made available to public on May 14, 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 Thursday, May 14, 2015 at 05.00 PM, inter alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the 4<sup>th</sup> quarter and for the year ended on 31<sup>st</sup> March, 2015 and to consider and recommend dividend, if any, for the financial year ending March 31, 2015 on equity shares of the Company and to transact other incidental & ancillary matters.

**For Indo Thai Securities Limited**



**Anurag Kumar Saxena**

*(Company Secretary cum Compliance Officer)*



Place : Indore

Date : May 04, 2015