

CS/2013-14/BSE/R-Q3

Date : January 21, 2014

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir(s),

Sub : Outcome of Board Meeting held on January 21, 2014, And Submission of Consolidated & Standalone Un-audited Financial Results for 3rd quarter ended on 31st December, 2013 alongwith Limited Review Report

Ref : Scrip Code - INDOTHAI; ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, January 21, 2014 at Registered Office of the Company that commenced at 5.00 PM and concluded at 6.30 PM transacted the following items:

- Considered and approved the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the 3rd quarter ended on 31st December, 2013.
- Other business arising out of above business and incidental & ancillary to the Company's business.

Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results for quarter ended on 31st December, 2013 alongwith Limited Review Report are attached herewith for your reference and records.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



CS/2013-14/NSE/R-Q3

Date : January 21, 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),

Sub : Outcome of Board Meeting held on January 21, 2014, And Submission of Consolidated & Standalone Un-audited Financial Results for 3rd quarter ended on 31st December, 2013 alongwith Limited Review Report

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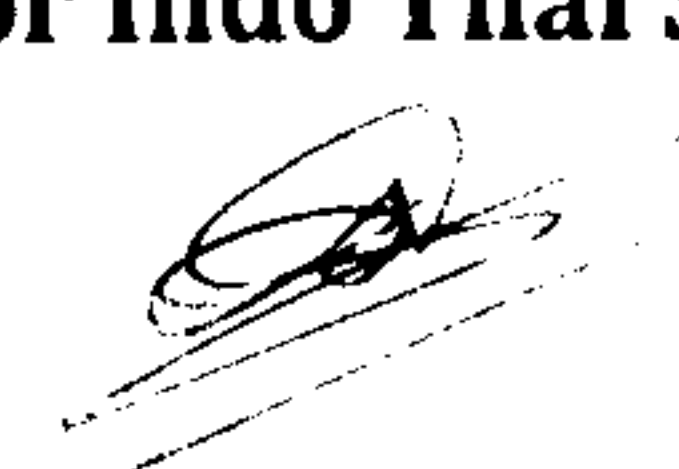
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Yours truly,

For Indo Thai Securities Limited



Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)