

CS/2013-14/BSE/R-Q1

Date : July 22, 2013

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

Dear Sir(s),

Sub : Submission of Outcome of the Board Meeting held on 22 July 2013 & Consolidated & Standalone Un-audited Financial Results for first quarter ended on 30th June, 2013 alongwith Limited Review Report

Ref : Script Code - 533676; ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Monday, July 22, 2013 at Registered Office of the Company that commenced at 5.30 PM and concluded at 7.45 PM transacted the following items:

- Considered and approved the Consolidated & Standalone Un-audited Quarterly Financial Results of the Company for the first quarter ended on 30th June, 2013.
- Considered the matter of calling 19th Annual General Meeting of the Company.
- Other business arising out of above business and incidental and ancillary to the business.

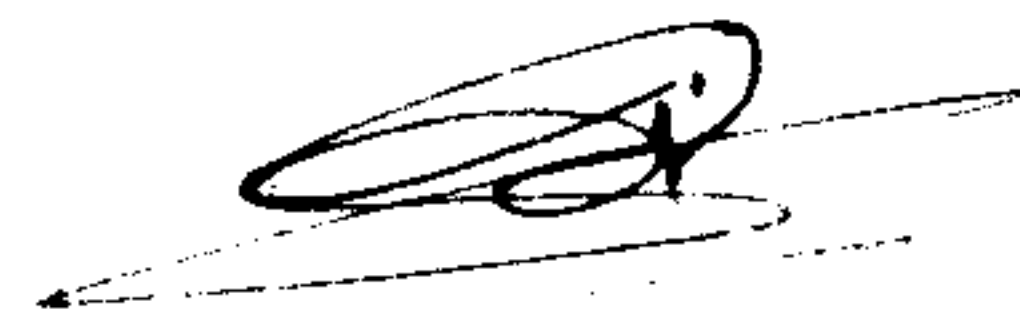
Copy of the Consolidated & Standalone Un-audited Quarterly Financial Results for quarter ended on 30th June, 2013 alongwith Limited Review Report are attached herewith for your ready reference and records.

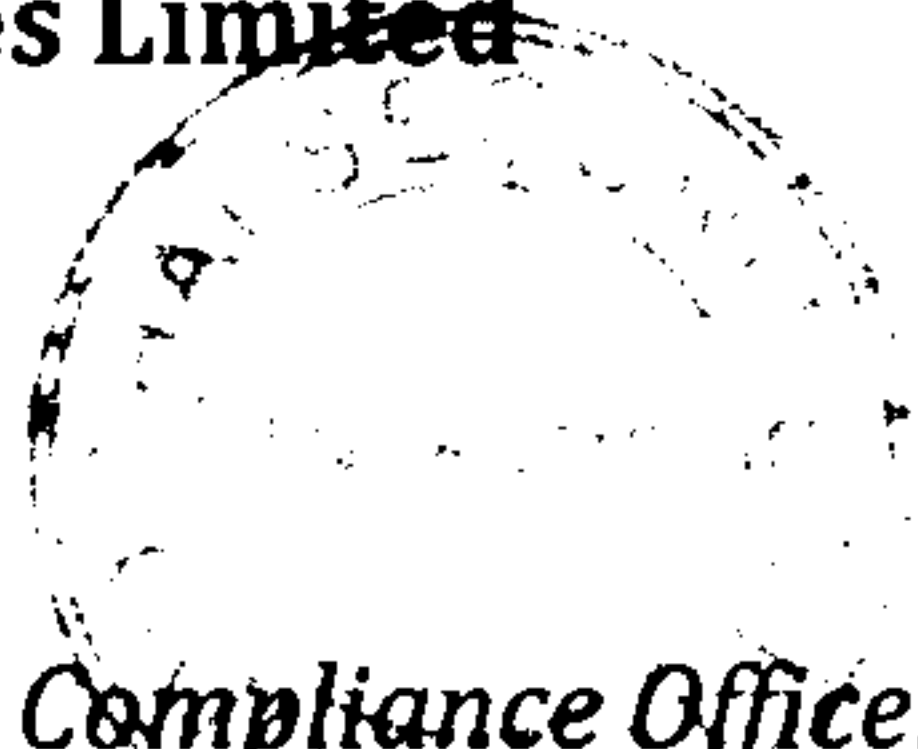
You are requested to please find the same & take in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



CS/2013-14/NSE/R-Q1

Date : July 22, 2013

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 : Submission of Outcome of the Board Meeting held on 22 July 2013 & Consolidated & Standalone Un-audited Financial Results for first quarter ended on 30th June, 2013 alongwith Limited Review Report

Ref : Scrip Code - INDOTHA1; ISIN - INE337M01013

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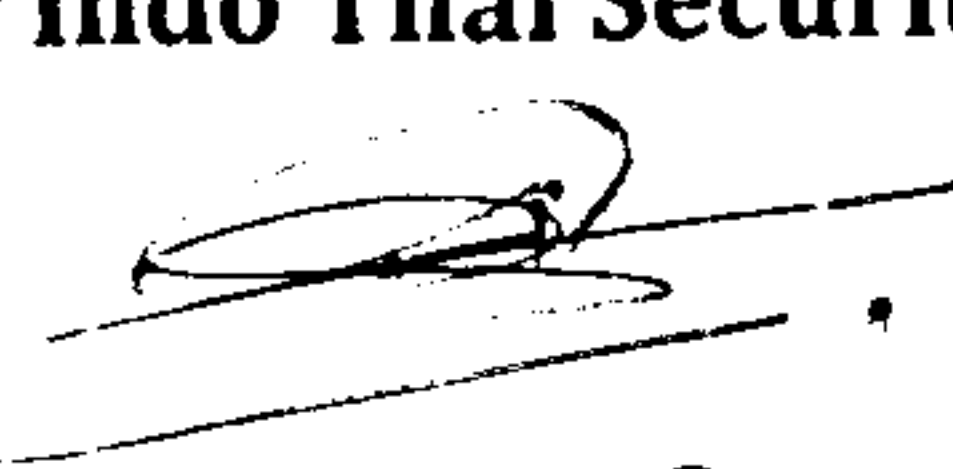
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Thanking you,

Yours truly,

For Indo Thai Securities Limited



Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)