

CS/2012-13/BSE/R-Q3

Date : January 12, 2013

To,
The Listing Department
BSE 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 12th January 2013 &
Un-audited Financial Results for quarter ended on 31st December, 2012
and Limited Review Report**

Ref : ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, January 12, 2013 at Registered Office of the Company that commenced at 2.00 PM and concluded at 4.15 PM transacted the following items:

- Consideration and approval of Un-audited Quarterly Financial Results of the Company for the quarter ended on 31st December, 2012.
- Approval for formation of a Wholly Owned Subsidiary Company of Indo Thai Securities Limited.
- Approval for formation of a Non Banking Financial Company as Wholly Owned Subsidiary Company of Indo Thai Securities Limited.
- Other business arising out of above business and incidental and ancillary to the business.


Copy of the Un-audited Quarterly Financial Results and Limited Review Report are attached herewith for your ready reference.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

CS/2012-13/NSE/R-Q3

Date : January 12, 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

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