

CS/2011-12/BSE/ R-Q3

Date : January 20, 2012

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 20 January 2012
& Un-audited Financial Results for third quarter ending on 31st
December, 2011**

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 Friday, January 20, 2012 at Registered Office of the Company that commenced at 11.00 AM and concluded at 2.00 PM considered and approved the Un-audited Quarterly Financial Results of the Company for the third quarter ended on 31st December, 2011.

Copy of the Un-audited Quarterly Financial Results for quarter ended on 31st December, 2011 is attached herewith for your ready reference.

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

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



CS/2011-12/NSE/R-Q3

Date : January 20, 2012

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 20 January 2012
& Un-audited Financial Results for third quarter ending on 31st
December, 2011**

Ref : Script Code - INDOTHAI; ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, January 20, 2012 at Registered Office of the Company that commenced at 11.00 AM and concluded at 2.00 PM considered and approved the Un-audited Quarterly Financial Results of the Company for the third quarter ended on 31st December, 2011.

Copy of the Un-audited Quarterly Financial Results for quarter ended on 31st December, 2011 is attached herewith for your ready reference.

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)

