

Date: 26<sup>th</sup> May, 2018

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| To,<br>The Listing Department<br><b>BSE Limited</b><br>Department of Corporate Affairs<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001 | To,<br>The Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra-Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051 |
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Dear Sir/Madam,

**Sub : Outcome of the 328<sup>th</sup> Board Meeting held on 26<sup>th</sup> May, 2018.**

**Ref : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

With reference and further to the Intimation of Board Meeting dated 17<sup>th</sup> May, 2018, we hereby inform you that in the 328<sup>th</sup> meeting of the Board of Directors of the Company, duly convened and held on **Saturday, 26<sup>th</sup> May, 2018** at the Registered Office of the Company situated at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 12.00 PM (i.e. 1200 Hours) and concluded at 5.30 PM (i.e. 1730 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and Approved the Audited Financial Statements (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2018 and the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended 31<sup>st</sup> March, 2018.
- Considered and Recommended, subject to approval of Shareholders, a dividend, for the financial year ended on 31<sup>st</sup> March, 2018, @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share
- Other business arising out of the above businesses and incidental and ancillary to the Company's business.

It is further informed that the aforesaid dividend for the financial year ended on 31<sup>st</sup> March, 2018 @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share as recommended by Board of Directors of Company is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting and will be paid on or after the date of the said Annual General Meeting.

This is for your information and records.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Udayan Abhilash Shukla**

(Company Secretary cum Compliance Officer)

Membership No: A49276

