

Date: 23rd July, 2018

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	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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Dear Sir/Madam,

Sub. : Outcome of the 330th Board Meeting held on 23rd July, 2018.

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

With reference and further to the intimation of Board Meeting dated 13th July, 2018, we hereby inform you that in the 330th meeting of the Board of Directors of the Company, duly convened and held on **Monday, 23rd July, 2018** at the Registered Office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04.00 PM (i.e. 1600 Hours) and concluded at 06.00 PM (i.e. 1800 Hours), the Board of Directors has *inter alia* transacted the following businesses:

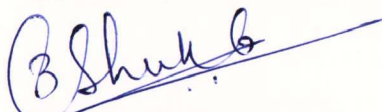
- Considered and approved the standalone and consolidated unaudited quarterly financial results of the Company for the 1st quarter ended on 30th June, 2018.
- Considered and accepted the resignation of Mr. Udayan Abhilash Shukla from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 31st July, 2018 (last day of working will be 30th July, 2018)
- Appointment of Mr. Sanjay Kushwah as the Company Secretary cum Compliance Officer of the Company w.e.f. from 31st July, 2018.
- Other business arising out of the above businesses and incidental and ancillary to the Company's business.

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

