

CS/NBM-Q2 (2018-19)

Date: 2<sup>nd</sup> November, 2018

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

**Subject : Intimation of 332<sup>nd</sup> Board Meeting and Closure of Trading Window**

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

This is to inform you that the 332<sup>nd</sup> Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010" on **Wednesday, 14<sup>th</sup> November, 2018 at 04:30 P.M., interalia**, to consider and approve the following matters:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2018;
- (b) Other incidental & ancillary matters.

The said notice may be accessed on the Company's website at [www.indothai.co.in](http://www.indothai.co.in) and may also be accessed on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

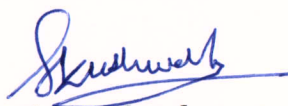
Further, we wish to inform you that for the above purpose and as per the Company's "Internal Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the securities of the Company will remain closed for Designated Persons from 2<sup>nd</sup> November, 2018 at 03:00 P.M. till the completion of 48 hours from 14<sup>th</sup> November, 2018, after the outcome of Board Meeting is made available to public.

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

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Sanjay Kushwah**

(Company Secretary cum Compliance Officer)

Membership No. A49437

