

17<sup>th</sup> January, 2019

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
---	---

Dear Sir/Madam,

**Sub. : Outcome of the 333<sup>rd</sup> Board Meeting held on 17<sup>th</sup> January, 2019.**

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

With reference and further to the intimation of Board Meeting dated 09<sup>th</sup> January, 2019, we hereby inform you that at the 333<sup>rd</sup> meeting of the Board of Directors of the Company, duly convened and held on **Thursday, 17<sup>th</sup> January, 2019** 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 04.00 PM (i.e. 1600 Hours) and concluded at 05.50 PM (i.e. 1750 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the standalone and consolidated unaudited financial results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2018;
- Considered and approved the matter of surrendering the Company's membership in F&O Segment of BSE (as no revenue has been generated from this segment in last 3.5 years);
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Sanjay Kushwah**

(Company Secretary cum Compliance Officer)

Membership No: A49437

