

Indo Thai Securities Ltd.

CIN: L67120MP1995PLC008959

Corporate Member: NSE | BSE | MSEI | DP-CDSL | MCX | NCDEX

31st December, 2019

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

Dear Sir/Ma'am,

Subject

Intimation of Closure of Trading Window

Reference

ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons, will remain closed from 1st January, 2020 till the expiry of 48 hours after the financial results for the quarter ended 31st December, 2019 become generally available information.

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

INDORE

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Membership No.: A49437

Website: www.indothai.co.in E mail: indothaigroup@indothai.co.in