

CS/NBM

Date: February 18, 2017

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,

**Subject : Notice & Intimation of 321<sup>st</sup> Board Meeting at Shorter Notice**  
**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

This is to inform you that, the 321<sup>st</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 **Saturday, February 18, 2017 at 01.30 P.M.** to transact incidental & ancillary matters relating to the Incorporation of wholly owned subsidiary of the Company.

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)

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

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

  
**Udayan Abhilash Shukla**  
(Company Secretary cum Compliance Officer)

