

CS/2017-18/BC

Date : August 07, 2017

To,

The Listing Department

BSE Limited

Department of Corporate Affairs Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Dear Sir(s),

Subject : Intimation Regarding Book Closure and Record Date

Reference : ISIN - INE337M01013

This is to inform you that as per Regulation 42 of Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations 2015, the Board of Directors of the Company has decided that:

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 03, 2017 to Wednesday, September 06, 2017 (both days inclusive) and the dividend as may be declared shall be payable to members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, September 02, 2017 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
- As members on the Register of Members of the Company as at Saturday, September 02, 2017 in respect of the shares held in physical form

Further, 23rd Annual General Meeting of the Company to be held on Saturday, September 09, 2017 at 12:30 p.m. at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Indore, Madhya Pradesh.

This is for your kind information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

