

Date: January 17, 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/Madam,

**Sub : Outcome of 326<sup>th</sup> Board Meeting held on January 17, 2018**

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

With reference and further to Notice of Board Meeting dated January 09, 2018, we hereby inform you that in the 326<sup>th</sup> meeting of the Board of Directors of the Company, duly convened and held on **Wednesday, January 17, 2018** 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 5.00 PM (i.e. 1700 Hours) and concluded at 6.30 PM (i.e. 1830 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended on December 31, 2017.
- Considered & discussed the Matter of Applying for Membership to MCX & NCDEX pursuant to SEBI Circular on integration of broking activities in Equity Markets & Commodity Derivatives Markets under single entity.
- Other business arising out of above business and incidental & ancillary to the Company's business

This is for your information as also for information of public at large.

Thanking you,

Yours truly,  
**For Indo Thai Securities Limited**



**Udayan Shukla**  
(Company Secretary cum Compliance Officer)  
Membership No: A49276

