

CS/2016-17/BC

Date : August 27, 2016

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(s),

Subject : Intimation Regarding Book Closure
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 18, 2016 to Wednesday, September 21, 2016 (both days inclusive) and the dividend as may be declared shall be payable to members of the Company whose names appear:

- a) As Beneficial Owners as at the end of business hours on Saturday, September 17, 2016 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
- b) As members on the Register of Members of the Company as at Saturday, September 17, 2016 in respect of the shares held in physical form

Further, 22nd Annual General Meeting of the Company to be held on Saturday, September 24, 2016 at 12:30 p.m. at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Indore, Madhya Pradesh.

Aforesaid Book Closure will be considered for the purpose of payment of dividend and also for ensuing Annual General Meeting.

This is for your kind information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

