

Date: March 12, 2018

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
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Dear Sir/Madam,

Sub: Intimation & Outcome of 4th Meeting of Independent Directors

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

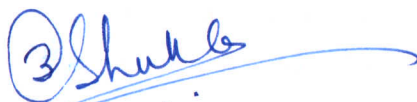
On the basis of information provided by the Chairman of Meeting of Independent Directors, this is to inform you that the Meeting of Independent Directors of the Company was held on Monday, March 12, 2018 at Registered Office situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at **2.00 P.M.** (i.e. 1400 Hours) and concluded at **3.00 P.M.** (i.e. 1500 Hours); and in such meeting inter alia transacted all the business cited under Regulation 25(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your kind intimation and records.

Thanking you

Yours truly

For Indo Thai Securities Limited



Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

ACS No: 49276

