

December 31, 2021

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

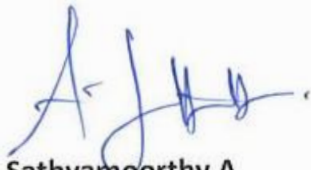
This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct the Trading Window for dealing in the shares of the Company, has been closed effective from Saturday, January 01, 2022, till the completion of 48 hours after the declaration of Financial Results of the quarter ended December 31, 2021 by the Board of Directors of the company. The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter ended December 31, 2021 will be intimated in due course.

We request you to take the same on record and confirm.

Thanking you

Very truly yours

For INDO-TECH TRANSFORMERS LIMITED



Sathyamoorthy A
Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No.153 - 210, Illuppapattu Village, P.O Rajakulam,
Kancheepuram (Dist), Tamilnadu, India – 631 561.

Tele/Fax : +91 (0) 44 3729 0518

Email : info@indo-tech.com

www.indo-tech.com