



October 11, 2019

Department of Corporate Services
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
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 Board Meeting & Closure of Trading Window

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November 2019**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2019.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in shares of the Company has been closed effective from Tuesday, 01st October 2019 and shall reopen on Saturday, 16th November 2019.

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

CIN : L29113TN1992PLC022011

Regd. Off : S. No. 153 - 210, Illupapattu Village, Near Rajakulam, Chennai - Bangalore Highway, Kancheepuram - 631 561.

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