

INDO TECH TRANSFORMERS LIMITED

September 04, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai 400 001

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.

Scrip Code: 532717

Symbol: INDOTECH

Subject: Intimation of AGM Extension Application

Dear Sir/ Madam,

We would like to refer to our earlier submission- "Outcome of the Board Meeting" made on June 30, 2020. As per our earlier submission, the 28th Annual General Meeting of Indo-Tech Transformers Limited was proposed to be held on Wednesday, September 23, 2020. Considering the continuing CoVID-19 impact and extraordinary circumstances hindering the normal course of activities of the company and that of its shareholders (who are based in and around of Chennai and Kanchipuram), it has been proposed to reschedule the date of AGM to a later date after obtaining extension for time for holding AGM to ensure active participation of the Shareholders.

Accordingly, in pursuant to the provisions of Section 96(1) of the Companies Act, 2013, the Board of Directors of the company have passed a resolution for making an application to the Registrar of Companies (ROC), Chennai for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2020.

In this regard, the company shall make the application for extension of time for holding AGM in Form GNL-1. On receipt of the requisite approval from ROC, the rescheduled date of AGM will be announced in due course.

Kindly take the same on record and acknowledge the receipt

Sincerely,

For Indo Tech Transformers Limited



Sathyamoorthy. A
Company Secretary

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited (A PROLEC Partner)

CIN : L29113TN1992PLC022011

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