



June 12, 2020

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 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 **Friday, 26th June 2020**, inter-alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020.

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 Wednesday, 01st April 2020 and shall reopen on Monday, 29th June 2020.

In accordance with the SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice in respect to the above is not being published in the newspapers. However, this intimation is being uploaded on the company's website.

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, Illuppapattu Village, Near Rajakulam, Chennai - Bangalore Highway, Kancheepuram - 631 561.

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