

January 09, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 **Thursday, 07th February 2019**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2018.

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 will remain closed from Thursday, 10th January 2019 and shall reopen on Saturday, 09th February 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

IndoTech Transformers Limited

CIN: L29113TN1992PLC022011

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

Tel/fax: +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in