



January 09, 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 **Thursday, 06<sup>th</sup> February 2020**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 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 Wednesday, 01<sup>st</sup> January 2020 and shall reopen on Sunday, 09<sup>th</sup> February 2020.

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