

April 01, 2020

Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal 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

Symbol: INDOTECH

Dear Sir/Madam,

Scrip Code: 532717

Sub: Notice of Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct the Trading Window for dealing in the shares of the Company, has been closed effective from Wednesday, April 1, 2020 till the completion of 48 hours after the declaration of Financial Results of the Quarter and Year ended March 31, 2020 by the Board of Directors of the company. The date of Board Meeting for declaration of the Audited financial results of the Company for the Quarter and Year Ended on March 31, 2020 will be intimated in due course.

We request you to take the same on record and confirm.

Thanking you

Very truly yours

For INDO-TECH TRANSFORMERS LIMITED

Sd/-

Sathyamoorthy A

Company Secretary & Compliance Officer