



July 30, 2024

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: INDO TECH

Dear Sir / Madam,

**Sub: Notice of Board Meeting**

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 06<sup>th</sup> August 2024**, inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2024.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company has been closed effective from Monday, 01<sup>st</sup> July 2024 and shall reopen after completion of 48 hours from the declaration of Financial Results.

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

Thanking you.

**For INDO-TECH TRANSFORMERS LIMITED**

**Manikandan M**  
Company Secretary & Compliance Officer

**INDO TECH TRANSFORMERS LIMITED**

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

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