

July 03, 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: Closure of Trading Window

This is to inform that 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 to Directors, employees and other Designated Persons from July 01, 2019 and will be opened 48 hours after the publication of the unaudited financial results of the Company for the quarter ended June 30, 2019.

We request you to take the same on record.

Thanking you

Very truly yours For INDO-TECH TRANSFORMERS LIMITED

Sathyamoorthy A Company Secretary & Compliance Officer

> Indo Tech Transformers Limited CIN : L29113TN1992PLC022011

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