

July 26, 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**

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> August 2019**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 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*

**Indo Tech Transformers Limited**

CIN : L29113TN1992PLC022011

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

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