

January 24, 2022

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

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 02nd February 2022**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine-month period ended December 31, 2021.

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 Friday, 01st January 2022 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

Very truly yours
For **INDO-TECH TRANSFORMERS LIMITED**


Sathyamoorthy A
Company Secretary & Compliance Officer
Membership No: ACS 34130



INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
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