

July 09, 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 Sirs,

Sub: - 27th Annual General Meeting – Intimation of Rescheduled date of AGM, Book Closure and Cut-Off date for E-voting

This is further to our intimation dated May 22, 2019, The **27th Annual General Meeting** of the Company is re-scheduled to **Wednesday, August 14, 2019** to be held at **Hotel Fairfield by Marriott, FSP, Mambakkam, Sriperumbudur, Kancheepuram District, Tamil Nadu, 602105, India** at **01:30 P.M.**

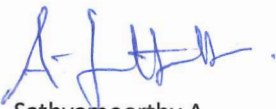
Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act 2013, Register of Members and Share Transfer Book of the Company will remain closed from **August 08, 2019 to August 14, 2019 (both days inclusive)** for the purpose of Annual General Meeting.

Further in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the company has fixed **August 07, 2019** as the **cut-off date** to record the entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting.

We request you to take note of the same.

Yours faithfully,

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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