

June 30, 2020

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 Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct the Trading Window for dealing in the shares of the Company, has been closed effective from Wednesday, July 01, 2020 till the completion of 48 hours after the declaration of Financial Results of the Quarter ended June 30, 2020 by the Board of Directors of the company. The date of Board Meeting for declaration of the unaudited financial results of the Company for the Quarter ended on June 30, 2020 will be intimated in due course.

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

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