

June 14, 2021

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 **Tuesday, the 22nd June 2021**, inter-alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 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 Thursday, 01st April 2021 and shall reopen on Friday, 24th June 2021.

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 w.e.f. 05th May 2021, which omitted the publication of “notice of meeting of the board of directors where financial results shall be discussed”, a notice in respect to the above is not being published in the newspapers. However, this intimation is being uploaded on the company’s website.

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

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

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