



Date: 14 October, 2013

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

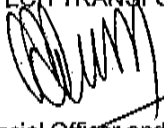
Sub: Intimation of Extra Ordinary General Meeting ('EGM') to be held on 5 November, 2013.

In reference to the subject quoted above, an EGM of the members of the Company is scheduled to be held on 5 November, 2013 at 12:30 P.M. to obtain approval of the shareholders to submit the report made by the Board of Directors of the Company, to the Hon'ble Board for Industrial and Financial Reconstruction (BIFR) as required under Section 23 of Sick Industrial Companies (Special Provisions) Act, 1985.

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOTECH TRANSFORMERS LIMITED


D. Alwan
Chief Financial Officer and Company Secretary

Encl: EGM notice

Indo Tech Transformers Limited
DP 14-19 & 36, SIDCO Industrial Estate,
Thirumazhisai, Chennai - 600 124, India
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