

22nd August 2017

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 Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

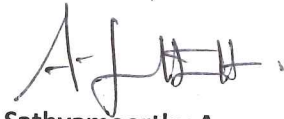
This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 06th September 2017, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2017.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window for dealing in shares of the Company will remain closed from 22nd August 2017 and shall reopen on 08th September 2017.

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

IndoTech Transformers Limited

CIN: L29113TN1992PLC022011

Regd. Off : S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561.

Tel/fax: +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in