

November 01, 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: INDO TECH

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 **Wednesday, the 10th November 2021**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

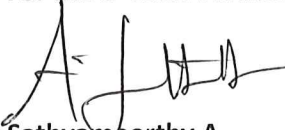
Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company has been closed effective from Friday, 01st October 2021 and shall reopen after completion of 48 hours from the declaration of Financial Results.

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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