

August 02, 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

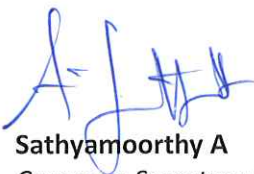
This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 09th August 2021**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2021

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for the Company has been closed effective from Thursday, 01st July 2021 and :

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

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 3729 0518

Email : info@indo-tech.com

www.indo-tech.com