

January 22, 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,

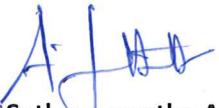
**Sub: Notice of Board Meeting**

This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 10<sup>th</sup> February 2021**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2020.

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  
KM.64, Chennai - Bangalore Highway, Kancheepuram - 631 561.

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[www.indo-tech.com](http://www.indo-tech.com)