



26th April 2017

BSE Limited
Phiroze JeeJee Bhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

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, 17th May 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 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 26th April 2017 and shall reopen on 19th May 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