

May 03, 2016

Department of Corporate Services
Bombay Stock Exchange 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 Sirs,

Sub: - Board Meeting Notice & Closure of Trading Window

A Meeting of the Board of Directors of the Company is convened on Wednesday the 25th day of May 2016, to consider and approve the audited Financial Results of the Company for the quarter and financial year ended 31st March 2016 amongst other things.

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from May 03, 2016 and shall reopen on May 27, 2016

We request you to take note of the same.

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
Company Secretary & Compliance Officer



Registered Office: Indo Tech Transformers Limited

S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, KM. 64, Chennai Bangalore Highway,
Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

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