

May 19, 2022

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 **Friday, the 27<sup>th</sup> May 2022**, inter-alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2022.

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, 01<sup>st</sup> April 2022 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**

  
**Manikandan M**  
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,  
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