

22<sup>nd</sup> January 2018

Department of Corporate Services  
**BSE 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 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, 7<sup>th</sup> February 2018, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 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 22<sup>nd</sup> January 2018 and shall reopen on 9<sup>th</sup> February 2018.

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.

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