

April 01, 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: INDOTECH

Dear Sir/Madam,

**Sub: Notice of Closure of Trading Window**

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct the Trading Window for dealing in the shares of the Company, has been closed effective from Thursday, April 1, 2021 till the completion of 48 hours after the declaration of Financial Results of the Quarter and Year ended March 31, 2021 by the Board of Directors of the company. The date of Board Meeting for declaration of the Audited financial results of the Company for the Quarter and Year Ended on March 31, 2021 will be intimated in due course.

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, Illupappattu Village, P.O. Rajakulam  
KM.64, Chennai - Bangalore Highway, Kancheepuram - 631 561.

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