

October 14, 2015

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Clause 41 of the Listing Agreement**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4<sup>th</sup> November, 2015, to inter-alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Indo Tech Transformers Limited

*Dhiraj Narula..*

**Dhiraj Narula**  
**Chief Financial Officer**

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**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

**Registered Office :**

DP 14-19 & 36, SIDCO Industrial Estate, Thirumazhisai, Chennai - 600 124, India  
Phone : + 91(0) 44 - 3028 9830 / 833 / 836, Fax : +91 (0) 44 - 3028 9874  
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**CIN : L29113TN1992PLC022011**