



July 20, 2017

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 Sir/Madam

Sub: Re-Schedule of 25th Annual General Meeting date and Intimation of Book Closure

With reference to our letter dated 28th June 2017 this is to inform you that the date of **25th Annual General Meeting** of the Company is rescheduled on **Wednesday, 06th September 2017** at **GRT Regency, 487, Gandhi road, Kancheepuram, Tamilnadu-631502.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 Share Transfer Book and Register of Members of the Company shall remain closed from **31st August 2017 to 06th September 2017** (both days inclusive).

Further in compliance with the section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Company has fixed **30th August 2017** as the **cut off date** to record the entitlement of the Members to cast their vote electronically for the businesses to be transacted at the ensuing Annual general Meeting.

We request you to take the same on record.

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.

Tel/fax: +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in