



July 11, 2016

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 Sirs,

**Sub: - Board Meeting Notice & Closure of Trading Window**

A Meeting of the Board of Directors of the Company is convened on Wednesday the 3<sup>rd</sup> day of August 2016, to consider and approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2016 amongst other things.

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from July 11, 2016 and shall reopen on August 05, 2016

We request you to take note of the same.

Yours faithfully,

**For Indo Tech Transformers Limited**

Sathyamoorthy A  
Company Secretary & Compliance Officer

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**Registered Office: 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 :**

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**CIN : L29113TN1992PLC022011**