



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

Tel : +91-44-2846 0073
Fax : +91-44-2846 0631
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

August 02, 2018

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Fax: (22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

NEAPS-online filing

BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Amendments to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders-reg.

We would like to inform you that the Board of Directors, at their meeting held on 30th July 2018, approved the amended Code of Conduct to Regulate, Monitor and Report Trading by Insiders. We have displayed the Code on the website of the company under url: <http://indianippon.com/policies/>.

This information is being sent to the Stock Exchanges pursuant to SEBI Circular CIR/ISD/01/2015 dated 11th May, 2015.

Thanking you

Yours sincerely

For INDIA NIPPON ELECTRICALS LTD

G VENKATRAM
COMPANY SECRETARY



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431