

Ref: SEC/JS/

October 27, 2016

The B S E Limited  
Floor 25, 'Phiroze Jeejeebhoy Towers'  
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting to consider and approve the Un-audited Standalone / Consolidated Financial Results and Statement of Assets and Liabilities for the Quarter and Half year ended September 30, 2016 as per Regulation 29 of the SEBI (LODR) Regulation 2015 and Closure of Trading window as per SEBI Prohibition of Insider Trading Regulations 2015.

----

We wish to inform you that our next Board Meeting to be convened on **Thursday the 10<sup>th</sup> November, 2016**. The Agenda for the meeting includes among other things, consideration of Standalone / Consolidated Financial Results and Statement of Assets and Liabilities for the Quarter and Half year ended September 30, 2016.

We further confirm that, we will be arranging to publish the Un- Audited Financial Results in the Newspapers, as soon as the same is approved and taken on record by our Board at their above meeting.

The trading window for dealing in the securities of the Company will remain closed from 29<sup>th</sup> October 2016 to 12<sup>th</sup> November 2016 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully  
For INDO NATIONAL LIMITED



J. Srinivasan  
Company Secretary

INDO NATIONAL LIMITED

CIN : L31909TN1972PLC006196

**Registered Office:** 'LAKSHMI BHAWAN' 4<sup>TH</sup> FLOOR, NO. 609, MOUNT ROAD,  
CHENNAI – 600 006

Tel: 044 28272711 / 044 28275653

Email ID: [feedback@nippobatteries.com](mailto:feedback@nippobatteries.com)

Website : [www.nippobatteries.com](http://www.nippobatteries.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company will be held on **Thursday the 10<sup>th</sup> November 2016**, inter alia, to consider and approve the Un-audited Standalone / Consolidated Financial Results and Statement of Assets and Liabilities for the Quarter and Half year ended September 30, 2016.

This information is also available on the website of the Company at [www.nippobatteries.com](http://www.nippobatteries.com) and on the website of the Stock Exchanges where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Chennai  
Date : 27.10.2016

For INDO NATIONAL LIMITED  
Sd/- J.SRINIVASAN  
COMPANY SECRETARY