



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullas 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

22 January 2020

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
Scrip: INDNIPPON

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240

Through NEAPS-online filing

Through BSE Listing Centre-online filing

Sub:	Board Meeting to consider the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31 st December 2019 and proposal for considering interim dividend for the year 2019-20-reg.
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Ref.:	Our letter dated 31 st December 2019 intimating the closure of Trading Window.
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- 1) **Date of Board Meeting:** It has been decided to convene a meeting of the Board of Directors of the Company on Monday the 10th February 2020 to consider and approve, inter alia, the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December 2019. The financial results will be forwarded to you immediately after the meeting and extracts of the financial results will be published in newspapers, as per Listing Regulations.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 2) **Advertisement in Newspapers:** The Notice of the Board Meeting is being advertised in newspapers and a copy of the notice thereof will be forwarded upon publication.
- 3) **Proposal of payment of an Interim Dividend for the financial year 2019-20:** At this meeting, the Board of Directors will also consider the proposal of payment of an interim dividend for the financial year ending 31st March 2020. The rate, quantum of interim dividend and the Record Date will be intimated to you soon after the meeting. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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





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- 4) **Closure of Trading Window:** Please note that the trading window, for dealing in the Company's scrips by the designated persons, has already been closed as intimated vide our letter dated 31st December 2019 and it will continue to be closed until 12th February 2020 and will open from 13th February 2020 i.e., 48 hours after the publication of the said results, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information and record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

G Venkatram

Company Secretary



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