



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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CIN L31901TN1984PLC011021

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24 January 2019

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: On-line NEAPS

Through: On-line Listing Centre

Sub: Board Meeting to consider the Unaudited Financial Results for the quarter ended 31st December 2018—intimation under Regulation 29 of SEBI (LODR) Regulations 2015 and Intimation regarding closure of trading window-reg.

- 1) Date of Board Meeting: The Board of Directors will meet on Saturday the 9th February 2019 for considering the Unaudited Financial Results of the Company for the quarter ended 31st December 2018. 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. A copy of the Notice thereof will be forwarded after publication.
- 3) Closure of trading window: Please note that the trading window, for dealing in the Company's scrips by the Designated Persons, is closed from 25th Jan'19 to 11th Feb'19 (both days inclusive) for the above purpose, 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.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd


G Venkatram
Company Secretary



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