



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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

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May 30, 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

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001

Scrip: **INDNIPPON**

Scrip: **532240**

NEAPS-online filing

BSE Listing Centre (online)

Dear Sir/ Madam,

Reg.: Amendments to Policies-reg.

The Board of Directors of the Company, at its meeting held today i.e., 30th May 2019, have approved amendments to the following policies:

- The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- Code of Conduct to Regulate, Monitor and Report Trading by Insiders in pursuance to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
- Policy for Determination of Materiality of an Event or Information;
- Whistle Blower Policy and Vigil Mechanism and
- Related Party Transaction Policy

The amended policies as mentioned above are being posted on the website of the Company viz., www.indianippon.com.

This is for your information.

Thanking you

Yours faithfully

For India Nippon Electricals Ltd

G VENKATRAM

Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
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