



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.
CIN L31901TN1984PLC011021

Tel : +91-44-28110063 / 28110074
Fax : + 91-44-28115624
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

May 6, 2016

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

Sub: Board Meeting to consider the Audited financial results for the year ended 31st March 2016 – intimation under Reg 29 of SEBI (LODR) Reg 2015 and Intimation regarding closure of trading window.

- 1) It has been decided to convene a Board Meeting on Saturday the 28th May 2016 for considering the Audited Financial Results of the Company for the year ended 31st March 2016.

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

- 2) The Notice of the Board Meeting is being advertised in newspapers.
- 3) Please note that the trading window for dealing in the Company's scrips by the directors, officers and designated employees of the Company will remain closed from 6th May 2016 to 30th May 2016 (both days inclusive), 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

S SAMPATH
Company Secretary



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