



# INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

(All Correspondence to be addressed to Registered Office)

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July 18, 2015

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The Manager-Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Sub: Board Meeting to consider the unaudited financial results for the quarter ended 30<sup>th</sup> June 2015 - Clause 41 and  
Intimation regarding closure of trading window in connection with Board Meeting to consider the unaudited financial results for the quarter ended 30<sup>th</sup> June 2015.

Ref.: INDNIPPON EQ

1) (a) It has been decided to convene a Board Meeting on Monday the 3<sup>rd</sup> August 2015 for considering the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2015.

1) (b) The Notice of the Board Meeting is being advertised in newspapers.

2) 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 18<sup>th</sup> July 2015 to 5<sup>th</sup> August 2015 (both days inclusive), in terms of the Company's Code for Prevention of Insider Trading, 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



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