

Ref: SEC/JS/

December 31, 2021

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

Company No. 504058 / NIPPOBATTERY

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window for dealing in the securities of the company shall remain closed for all designated persons including Promoters, Directors, key managerial personnel, employees, connected persons and their immediate relatives with effect from 01st January 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the third quarter and nine months period ending on December 31, 2021.

During this period they will not enter in to any transactions involving securities of the Company.

You are requested to take the note of the same in your records for the purpose of further dissemination.

Thanking you.

Yours faithfully,
For Indo National Limited



J. Srinivasan
Company Secretary