



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

CIN L31001TN1984PLC011021

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January 27, 2015

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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

Sub: Board Meeting to consider the unaudited financial results for the quarter ended 31st December 2014 - Clause 41 and
Intimation regarding closure of trading window in connection with Board Meeting to consider the unaudited financial results for the quarter ended 31st December 2014.

Ref.: INDNIPPON EQ

1) (a) It has been decided to convene a Board Meeting on Monday the 9th February 2015 for considering the unaudited Financial Results of the Company for the quarter ended 31st December 2014.

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 and designated employees of the Company will remain closed from 26th January, 2015 to 10th February, 2015 (both days inclusive), in terms of the Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary

CC: Regional Office of NSE. 2nd Floor, Isphani Centre, Door no.123-124,
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