



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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4 February 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
Scrip: INDNIPPON

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240

Through:
NEAPS-on-line

Through:
BSE Listing Centre-on-line

Sub:	The Board to consider payment of an interim dividend for the financial year 2018-19- intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-reg.
Ref.:	Our letter dated 24 th Jan'19 intimating the date of the Board meeting as 9 th Feb'19 for considering the unaudited financial results for the quarter ended 31 st Dec'18. Another letter dated 28 th Jan'19 attaching a copy of the newspaper cutting of the Notice published on 26 th Jan'19.

At the meeting of the Board of Directors scheduled for 9th Feb'19, the Board may also consider payment of an interim dividend for the year ending 31st March 2019. The rate, quantum, date of payment of interim dividend and the Record Date, if declared, will be intimated to you soon after the meeting.

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

This is for your information and record.

Thanking you
Yours faithfully
For India Nippon Electricals Ltd


G Venkatram
Company Secretary



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